Company Name: 108 GREVILLE ROAD SOUTHVILLE MANAGEMENT LIMITED

Company Number: 02418627

Date of this return: 31/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MR JOHN TIMOTHY COPPLESTONE
108 GREVILLE ROAD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1LJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR TIMOTHY JOHAN THAN
Surname: COPPLESTONE
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR JOHN TIMOTHY
Surname: COPPLESTONE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1981
Nationality: BRITISH
Occupation: SOLICITOR
Company Director

Type: Person
Full forename(s): CHRISTINA LIA
Surname: GREENSLADE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1981  Nationality: BRITISH
Occupation: TEACHER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
VOTING SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: 1 ORDINARY shares held as at the date of this return
JOHN TIMOTHY COPPLESTONE

Shareholding 2
Name: 1 ORDINARY shares held as at the date of this return
CHRISTINA GREENSLADE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.