



Companies House

AR01 (ef)

Annual Return



X3YNHRYV

Received for filing in Electronic Format on the: **08/01/2015**

Company Name: **1/3 SOUTHLEIGH ROAD (BS8) LIMITED**

Company Number: **02202088**

Date of this return: **31/12/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 CLARENDON GATE
OTTERS HAW
CHERTSEY
SURREY
KT16 0GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 CLARENDON GATE
OTTERS HAW
CHERTSEY
SURREY
ENGLAND
KT16 0GA**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS DANIELLE NICOLE**

Surname: **CARPENTER**

Former names:

Service Address: **FLAT 2 1-3 SOUTHLEIGH ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1981** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM DAVID**

Surname: **CRESSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **GARCIA**

Former names: **PURVIS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1957** Nationality: **BRITISH**

Occupation: **CHECK OUT OPERATOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **STEWART**

Former names:

Service Address: **THE FIRS DOWN ROAD
ALVESTON
BRISTOL
ENGLAND
BS35 3JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **WHEELER**

Former names:

Service Address: **2 WOODSIDE PLACE
FOCHABERS
MORAYSHIRE
SCOTLAND
IV32 7HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: R P DIMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE GARCIA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE CARPENTER

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: NATASHA STEWART

Name: JAMES PEDEN STEWART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: R A KELLY

Name: SUSAN KELLY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM CRESSEY

Name: LYNETTE CRESSEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JULIE WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.