



Companies House

AR01 (ef)

Annual Return



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X4MP65BC

Company Name: **1 ABERDEEN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **01816303**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 ABERDEEN ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LEONARD**

Surname: **SNELL**

Former names:

Service Address: **FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 6HT**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BIRSE**

Former names:

Service Address: **25A ALMA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2BZ**

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

Date of Birth: ****/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY DAVID**

Surname: **BUSH**

Former names:

Service Address: **4 NORTH ROAD
TIMSBURY
BATH
ENGLAND
BA2 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**

Full forename(s): **GWYN**

Surname: **ROBERTS**

Former names:

Service Address: **OLD SMITHY COTTAGE STRYT-CAE-RHEDYN
LEESWOOD
MOLD
CLWYD
UNITED KINGDOM
CH7 4SS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN LEONARD**

Surname: **SNELL**

Former names:

Service Address: **FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 6HT**

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

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **LABOURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: PAULA BUSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GWYN ROBERTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER BIRSE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-29
Name: CAROLINE MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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