



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X234ZJJJ

Company Name: **1 STACKPOOL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02445507**

Date of this return: **22/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3 1 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE NEWTON**

Surname: **SEALEY**

Former names:

Service Address: **FLAT 3 1 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

Company Director 1

Type: **Person**
Full forename(s): **MRS KRIS MICHAEL**

Surname: **DEVER**

Former names:

Service Address: **FLAT 3 1 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

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

Date of Birth: **15/03/1981** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **PORTER**

Former names:

Service Address: **FLAT 4 1 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

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

Date of Birth: **05/05/1975** *Nationality:* **IRISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NONE		

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 22/11/2012 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: ERIC PORTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN NICOLAIDES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KRIS DEVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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