



Companies House
— for the record —

AR01 (ef)

Annual Return



XD5JDGRI

Received for filing in Electronic Format on the: **18/01/2010**

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

Company Number: **02202088**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **C/O BASEMENT FLAT
1-3 SOUTHLEIGH ROAD
BRISTOL
BS8 2BQ**

Single Alternative Inspection Location (SAIL)

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

**C/O MALCOLM CRESSEY
7 CHESTERFIELD HOUSE
123 HENBURY ROAD
HENBURY
BRISTOL
ENGLAND
BS10 7AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director 1

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 2

Type: **Person**
Full forename(s): **SARAH KATE**
Surname: **GREGORY**
Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **DR JULIA ELIZABETH**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **DOCTOR (NHS EMPLOYED)**

Company Director **4**

Type: **Person**

Full forename(s): **ESTATE LATE JENNIFER**

Surname: **HATHAWAY**

Former names:

Service Address: **FLAT 4 1-3 SOUTHLEIGH ROAD CLIFTON
BRISTOL
AVON
BS8 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**
Surname: **NAKIELNY**
Former names:
Service Address: **FLAT 5 26 APSLEY ROAD**
 CLIFTON
 BRISTOL
 AVON
 UNITED KINGDOM
 BS8 2SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1981** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name:

R P DIMOND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

JENNIFER C HATHWAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

DANIELLE CARPENTER

Address:

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2009

Name:

JULIA HALE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

SUSAN KELLY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2009

Name:

MALCOLM CRESSEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2009

Name:

SARAH KATE GREGORY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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