



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01816303**

*Date of this return:* **30/11/2014**

*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**

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*Company Director* 1

*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:* **16/06/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE ELIZABETH**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **17 BLENHEIM AVENUE  
MAGOR  
CALDICOT  
GWENT  
WALES  
NP26 3NB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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:* **02/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*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:* **25/11/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **LABOURER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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:* PAULA BUSH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALIHA PAKER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWYN ROBERTS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN SNELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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