Company Name: 108 GREVILLE ROAD SOUTHVILLE MANAGEMENT LIMITED

Company Number: 02418627

Date of this return: 31/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O MR JOHN TIMOTHY COPPLESTONE
108 GREVILLE ROAD
SOUTHVILLE
BRISTOL
BS3 1LJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR JOHN TIMOTHY
Surname: COPPLESTONE

Former names:

Service Address: C/O MR JOHN TIMOTHY COPPLESTONE
108 GREVILLE ROAD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1LJ

Company Director 1

Type: Person
Full forename(s): MRS ROSEMARY SARAH
Surname: BALCHIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1953 Nationality: BRITISH
Occupation: RETIRED PHYSIOTHERAPIST

---------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MR JOHN TIMOTHY
Surname: COPPLESTONE
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1981 Nationality: BRITISH
Occupation: SOLICITOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
VOTING SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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
Name: JOHN TIMOTHY COPPLESTONE

Shareholding 2
Name: CHRISTINA GREENSLADE
1 shares transferred on 2015-07-29

Shareholding 3
Name: ROSEMARY SARAH BALCHIN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.