



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ4NW9**

*Company Name:* **113 REDLAND ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01778167**

*Date of this return:* **04/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **113 REDLAND RD  
REDLAND  
BRISTOL  
BS6 6QX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JULIET CATHERINE**

*Surname:* **COX**

*Former names:*

*Service Address:* **113 REDLAND ROAD  
BRISTOL  
AVON  
BS6 6QX**

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

*Date of Birth:* **19/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ACUPUNCTURIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **ESSON**

*Former names:*

*Service Address:* **113 REDLAND ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6QX**

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

*Date of Birth:* **31/10/1957**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director* 3

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

*Surname:* LAVINGTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/06/1979

*Nationality:* BRITISH

*Occupation:* SOLICITOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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:* ROBERT ESSON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE CHRISTINE LAVINGTON

*Name:* STEPHEN EDWARD LAVINGTON

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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.