



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/01/2013

X20H8Y4J

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

*Company Number:* 02202088

*Date of this return:* 31/12/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 CRESWELL  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9TG

## 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  
6 CRESWELL  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 9TG**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS DANIELLE NICOLE**

*Surname:* **CARPENTER**

*Former names:*

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

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

*Date of Birth:* **05/06/1981**                      *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*Company Director* 2

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**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MS JULIE**

Surname: **GARCIA**

Former names: **PURVIS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/07/1957** Nationality: **BRITISH**

Occupation: **TELEPHONIST**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HALE**

*Former names:*

*Service Address:* **37 COMFORT ROAD  
MYLOR BRIDGE  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5SE**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS JULIA**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **" CRAIGHILL "  
SEAFIELD AVENUE  
KEITH  
BANFFSHIRE  
SCOTLAND  
AB55 5BS**

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

*Date of Birth:* **19/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**NO PRESCRIBED PARTICULARS ATTACHED TO SHARES**

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* R P DIMOND

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

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

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* JULIA HALE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A KELLY

*Name:* SUSAN KELLY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM CRESSEY

Name: LYNETTE CRESSEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JULIE WHEELER

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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.