



Companies House
— for the record —

AR01 (ef)

Annual Return



XDPYLQIQ

Received for filing in Electronic Format on the: **04/01/2011**

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

Company Number: **02202088**

Date of this return: **31/12/2010**

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
6 CRESWELL
HOOK
HAMPSHIRE
ENGLAND
RG27 9TG

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

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: **USA**

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

Occupation: **MARKETING MANAGER**

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**

Company Director 3

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 4

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 5

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/12/2010 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 2010-12-31
Name: R P DIMOND

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: JULIE GARCIA

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: DANIELLE CARPENTER

Shareholding 4 : 2 ORDINARY shares held as at 2010-12-31
Name: JULIA HALE

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-31
Name: R A KELLY

Name: SUSAN KELLY

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31

Name: MALCOLM CRESSEY

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-31

Name: SARAH KATE GREGORY

Authorisation

Authenticated

This form was authorised by one of the following:

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