



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 STACKPOOL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02445507

Date of this return: 22/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 3 1 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG

Officers of the company

Company Director 1

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

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 3 1 STACKPOOL ROAD
BRISTOL
UNITED KINGDOM
BS3 1NG**

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

Date of Birth: **27/03/1984** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-22

Name: **ERIC PORTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN NICOLAIDES

Name: **JOHN NICOLAIDES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
KRIS DEVER

Name: **KRIS DEVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
CHRIS LAWTON

Name: **CHRIS LAWTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
JONATHAN POMEYIE

Name: **JONATHAN POMEYIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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