



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2014

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Company Name: **10 ABERDEEN ROAD MANAGEMENT LIMITED**

Company Number: **01581852**

Date of this return: **06/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 ABERDEEN ROAD
BRISTOL
ENGLAND
BS6 6HT**

Officers of the company

Company Director 1

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

Surname: **FEARN**

Former names:

Service Address: **7 RUSSELL GROVE
BRISTOL
ENGLAND
BS6 7UD**

Country/State Usually Resident: **BRITISH**

Date of Birth: **12/09/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HAYDEN**

Former names:

Service Address: **JOURNEYS END QUARRY ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 6AY**

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

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GILES HANCOCK**

Surname: **HICKS**

Former names:

Service Address: **3 NEVIL ROAD
BRISTOL
ENGLAND
BS7 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW**

Surname: **LYNE**

Former names:

Service Address: **FLAT 4 10 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1981**

Nationality: **BRITISH**

Occupation: **ANALYST (IT)**

Company Director 5

Type: **Person**

Full forename(s): **MISS MARGARET MARY**

Surname: **ROE**

Former names:

Service Address: **10 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **SALES SUPPORT CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY HAYDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-01
Name: GILES HICKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANDREW LYNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MARY ROE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JULIE FEARN

Authorisation

Authenticated

This form was authorised by one of the following:

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