



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: **22/11/2015**

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: ****/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 22/11/2015 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: JOHN NICOLAIDES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KRIS DEVER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS LAWTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-22
Name: TOBAIS PAUL JOSEPH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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