



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **1 OSBORNE ROAD MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01990814**

Date of this return: **30/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 OSBORNE ROAD
CLIFTON
BRISTOL
BS8 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JOAN**

Surname: **SUMMERFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SALLY**

Surname: **PAYNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1943** Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **STRANG**

Former names:

Service Address: **HIGHFIELD LES GRUPIEAUX
ST. PETER
JERSEY
JERSEY
JE3 7ED**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director 3

Type: **Person**

Full forename(s): **MRS SANDRA JOAN**

Surname: **SUMMERFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1938**

Nationality: **AMERICAN**

Occupation: **OAP**

Company Director 4

Type: **Person**

Full forename(s): **DR BEN**

Surname: **WILDBLOOD**

Former names:

Service Address: **1 OSBORNE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1985**

Nationality: **ENGLISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 30/09/2014 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: BEN WILDBLOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA SUMMERFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SALLY PAYNTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIE STRANG

Authorisation

Authenticated

This form was authorised by one of the following:

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