



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **45 CLARENDON ROAD REDLAND LIMITED**

Company Number: **03008719**

Date of this return: **11/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GARDEN FLAT 45 CLARENDON ROAD
REDLAND
BRISTOL
AVON
BS6 7EY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN ROBERT FRANCIS**

Surname: **SHEPPARD**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **HITESH**

Surname: **PATEL**

Former names:

Service Address: **FIRST FLOOR FLAT
45 CLARENDON ROAD REDLAND
BRISTOL
BS6 7EY**

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

Date of Birth: **25/01/1978**

Nationality: **BRITISH**

Occupation: **IT**

Company Director **2**

Type: **Person**
Full forename(s): **GARETH**
Surname: **PEARSON**
Former names:
Service Address: **45 CLARENDON ROAD**
 BRISTOL
 BS6 7EY

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **16/04/1967** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **DR SABNAM**
Surname: **SAMAD**
Former names:
Service Address: **45 CLARENDON ROAD**
 BRISTOL
 AVON
 BS6 7EY

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

Date of Birth: **14/04/1978** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>	ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ALL MEETINGS. ALL SHAREHOLDERS HAVE THE RIGHTS TO EQUAL DISTRIBUTION OF CAPITAL OR INCOME.		

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 11/01/2010 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 11/01/2010

Name: **HITESH PATEL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/01/2010

Name: **SABNAM SAMAD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/01/2010

Name: **GARETH PEARSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/01/2010

Name: **RACHEL COXCOON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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