



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2013**

Company Name: **46 ZETLAND ROAD (REDLAND) MANAGEMENT COMPANY LIMITED**

Company Number: **05853547**

Date of this return: **28/08/2013**

SIC codes: **97000**

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

Situation of Registered Office: **C/O FLAT 1
FLAT 1 46 ZETLAND ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROSS CRAWFORD**

Surname: **KELLY**

Former names:

Service Address: **FLAT 4 46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

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

Date of Birth: **15/04/1978** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JAMES

Surname: ROSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1983 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MR BENJAMIN JOHN

Surname: SPARGO

Former names: WILLIAMS

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1984 *Nationality:* BRITISH

Occupation: DOCTOR

Company Director 4

Type: **Person**

Full forename(s): **VERITY**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 3 46 ZETLAND ROAD
BRISTOL
BS6 7AA**

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

Date of Birth: **09/03/1981** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS OFFICER
NHS**

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 EQUALL VOTING RIGHTS			

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 28/08/2013 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: **MARTIN ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SPARGO BENJAMIN**

Name: **ROSEMARY ANNA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WARREN TURNER**

Name: **ROSS KELLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VERITY THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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