



Companies House

— for the record —

363a_(ef)

Annual Return



X7SC6CVL

Received for filing in Electronic Format on the: 31/08/2009

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

Company Number: **05853547**

Company Details

Period Ending: **28/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

*Register of
Members Address:*

**46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE WILLIAMS**

Address: **FLAT 1 46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

Director 1 :

Name: **ROSS CRAWFORD KELLY**

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

Date of Birth: **15/04/1978**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **VERITY THOMAS**

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

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

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
OFFICER NHS**

Director 3 :

Name: **DOCTOR BRONWEN
ANGHARAD WILLIAMS**

Address: **10 SOUTH GAINSBOROUGH STUDIOS 1
POOLE STREET
LONDON
UNITED KINGDOM
N1 5EE**

Date of Birth: **04/11/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Director 4 :

Name: **DAVID GEORGE WILLIAMS**

Address: **FLAT 1 46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

Date of Birth: **17/11/1977** *Nationality:* **BRITISH**

Occupation: **PLANNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009

Name:

DAVID WILLIAMS

Address:

Name:

KATHERINE WILLIAMS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name:

BRONWYN WILLIAMS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2009

Name:

ROSS KELLY

Address:

Name:

WARREN TURNER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/08/2009

Name:

VERITY THOMAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/08/2009**

Authenticated: **Yes (E/W)**