



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVM5PM

Company Name: **TREVENA MANSIONS MANAGEMENT LIMITED**

Company Number: **02459477**

Date of this return: **15/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3A TREVENA MANSIONS
26 Highbury Road
Weston Super Mare
North Somerset
BS23 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE MARY**

Surname: **POOLE**

Former names:

Service Address: **3A TREVENA MANSIONS
26 Highbury Road
Weston-Super-Mare
BS23 2DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANETTE EVELYN**

Surname: **HOUSBY**

Former names:

Service Address: **1B TREVENA MANSIONS
26 Highbury Road
Weston-Super-Mare
North Somerset
United Kingdom
BS23 2DN**

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR SUPPORT WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **POOLE**

Former names:

Service Address: **3A TREVENA MANSIONS
26 Highbury Road
Weston Super Mare
North Somerset
BS23 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**

Occupation: **CONCRETE WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ROE**

Former names:

Service Address: **11A ORCHARD STREET
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1964**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **4**

Type: **Person**

Full forename(s): **WENDY**

Surname: **ROSE**

Former names:

Service Address: **31 MORGANS RISE
BISHOPSHULL
TAUNTON
SOMERSET
TA1 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1962**

Nationality: **BRITISH**

Occupation: **SHOP OWNER**

Company Director **5**

Type: **Person**

Full forename(s): **JUSTIN JAMES**

Surname: **WOOLLEY**

Former names:

Service Address: **21 MALT RISE
CREW GREEN
SHREWSBURY
SHROPSHIRE
SY5 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1970** *Nationality:* **BRITISH**

Occupation: **SERGEANT RAF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, TRANSFER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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: **CHRISTOPHER JAMES ROE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W. ROSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. POOLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J.J. WOOLLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE HOUSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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