



Companies House

**AR01** (ef)

**Annual Return**



X4MHKLUA

Received for filing in Electronic Format on the: **18/12/2015**

*Company Name:* **24 BRISTOL ROAD (KEYNSHAM) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04148979**

*Date of this return:* **30/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 WIDCOMBE CRESCENT  
BATH  
AVON  
BA2 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH BRIDGET**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **7 RODE HILL  
RODE  
FROME  
BA11 6PS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER KEITH**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **14 WIDCOMBE CRESCENT  
BATH  
AVON  
BA2 6AH**

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

*Date of Birth:*    **\*\*/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ONLY TO BE HELD BY LESSEES OF FLATS WITHIN COMPANY. NO DIVIDENDS ARE PAYABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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:* ELIZABETH ROSE CATON

*Name:* JUNE ANNE LOWE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WATCH PIKE LTD

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

*Name:* GEORGINA DAVISON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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