



Companies House

AR01 (ef)

Annual Return



X4IWYWXM

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Company Name: **'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED**

Company Number: **00994704**

Date of this return: **20/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **OTHER**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE ANN**

Surname: **BOXLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRADLEY GEORGE**

Surname: **DAUNCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **PEDOUSSAUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **FRENCH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	1960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	1960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-05

Name: **S E DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
F FINLEY

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

Name: **P J JOHNSTONE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
C BRADLEY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
J ELEY

Name: JOHN ELEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JANE E DENNIS

Name: STEVEN A EAST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G CHURCHILL

Name: M CHURCHILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA NIMMO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARY ANNE MAGGS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S D GIBSON

Name: C E GIBSON

Name: R J GIBSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D.R. MASON

Name: H.M. MASON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G E JEFFS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: V SLATER

Name: R SLATER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S A FRASER

Name: W M FRASER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-25

Name: M E THOMAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P JACKSON

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-16
Name: E BEVERLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S POOLE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-29
Name: STEPHANIE VAUGHAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: C F PEDOUSSAUT
Name: D A PEDOUSSAUT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: K G POTTS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: M WEBSTER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: M C FISHER

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-03
Name: D M ASHCROFT

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: YVONNE SMITH
Name: ANDREW SMITH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: J HOWELLS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: E FIDLER

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-13

Name: C HUGHES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: J VINCE

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-18

Name: L EAGLE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: J MILLAR

Name: C R MILLAR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: C R TABB

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN L SOUTHWOOD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: B W HILES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: W M FRASER

Name: S A FRASER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: J J HUNT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: COLIN HOLLOWAY

Name: LYNDA HOLLOWAY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE PHILIP WHITE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: S R MYERS

Name: V.J. MYERS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH DAUNCEY

Name: BRADLEY DAUNCEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: M DEAN

Name: P DEAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: G ELLIS

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-27
Name: RUTH ESTATE OF TRATT

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-19
Name: R WILLIAMS

Name: E WILLIAMS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: M P BALL

Name: J D BALL

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-20
Name: D J TYE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: P GORFETT

Name: A GORFETT

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: PAUL FEVRE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: ANNE MALONE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: D WARD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: S M SCHUSTER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: A SELLERS

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: P E LEWIS

Name: M A LEWIS

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: I TOWNSEND

Name: G D TOWNSEND

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: STOYELL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: J WAREING

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: N H DIEPROND

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: M LEEK

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: J N EBBUTT

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: D J MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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