



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **38 BRIGHTON ROAD (MANAGEMENT) LIMITED**

Company Number: **02000672**

Date of this return: **12/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **11 BERKELEY SQUARE
CLIFTON
BRISTOL
BS8 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RODERICK WINTON**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 BERKELEY SQUARE
CLIFTON
BRISTOL
BS8 1HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK RODERICK WINTON**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 BERKELEY SQUARE
CLIFTON
BRISTOL
BS8 1HG**

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

Date of Birth: **31/10/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **MARSHALL**

Former names:

Service Address: **GROUND FLOOR FLAT
38 BRIGHTON ROAD, REDLAND
BRISTOL
BS6 6NT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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: **MARK RODERICK WINTON GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD MARSHALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-30
Name: **JULIAN PUDDY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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