



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02000672**

*Date of this return:* **12/09/2015**

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 12/09/2015 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* : **2 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 2014-11-28**  
*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.