

# **AR01** (ef)

#### **Annual Return**



22/01/2010

9 RAVENSWOOD ROAD REDLAND BRISTOL MANAGEMENT

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Company Name:

**COMPANY LIMITED** 

Company Number: 02009089

Date of this return: 15/12/2009

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

**BRISTOL** 

Office:

UNITED KINGDOM

9 ST. VINCENTS ROAD

**BS8 4PS** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **EDWARD JAMES DOUGLAS** 

Surname: **HARDING** 

Former names:

Service Address: 9 ST VINCENTS ROAD

BRISTOL AVON BS8 4PS

Company Director 1

Type: Person

Full forename(s): STEPHEN DENZIL

Surname: GREEN

Former names:

Service Address: 37 HENLEAZE AVENUE

BRISTOL BS9 4EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1965-12-27 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director

Type: Person

**EDWARD JAMES DOUGLAS** Full forename(s):

Surname: **HARDING** 

Former names:

Service Address: 9 ST VINCENTS ROAD

> **BRISTOL AVON BS8 4PS**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1970-11-03** Nationality: BRITISH

Occupation: CORPORATE FINANCE

**ADVISER** 

3 Company Director

Type: Person

**AMY LOUISE** Full forename(s):

Surname: **ROBINSON** 

Former names:

Service Address: **GARDEN FLAT** 

9 RAVENSWOOD ROAD

**BRISTOL BS6 6BN** 

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1978-03-19** Nationality: BRITISH

Occupation: **SUSTAINABLE** 

**DEVELOPMENT MANAGE** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3	
Currency	GBP	Amount paid Amount unpaid	1 0	
Prescribed particulars	NONE	izanzani empener	-	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 15/12/2009

Name: AMY LOUISE ROBINSON

Address:

Shareholding	:2	1 ORDINARY Shares held as at 15/12/2009
Name:		STEPHEN DENZIL GREEN
Address:		
C1 1. 1.1:		
Shareholding	: 3	1 ORDINARY Shares held as at 15/12/2009
Name:		EDWARD JAMES DOUGLAS HARDING
Address:		
Name:		SARAH KATE HARDING
Address:		
		Authorisation
Authenticate	d	Authorisation
		horised by one of the following:
Director, Sec	retary	, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Director, Sec	retary	, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor