



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 RAVENSWOOD ROAD REDLAND BRISTOL MANAGEMENT
COMPANY LIMITED**

Company Number: **02009089**

Date of this return: **15/12/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **9 ST. VINCENTS ROAD
BRISTOL
BS8 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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: **27/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JAMES DOUGLAS**

Surname: **HARDING**

Former names:

Service Address: **9 ST VINCENTS ROAD
BRISTOL
AVON
BS8 4PS**

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

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME LYLE**

Surname: **DOUGLAS**

Former names:

Service Address: **GROUND FLOOR FLAT 9 RAVENSWOOD ROAD**
 BRISTOL
 ENGLAND
 BS6 6BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1974** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

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>	1
		<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 15/12/2014 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 2014-02-20

Name: **AMY LOUISE ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
STEPHEN DENZIL GREEN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SARAH KATE HARDING

Name: **EDWARD JAMES DOUGLAS HARDING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
GRAEME DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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