



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

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Company Name: **107 CROMWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02564061**

Date of this return: **30/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **107 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON
BS6 5EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **BUTLER**

Former names:

Service Address: **GARDEN FLAT 107 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5EX**

Company Director ***I***

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **GARDEN FLAT 107 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5EX**

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

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DOUBTFIRE**

Former names:

Service Address: **107 CROMWELL ROAD
ST ANDREWS
BRISTOL
BS6 5EX**

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

Date of Birth: **02/03/1964**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON MARGRET**

Surname: **LISTER**

Former names:

Service Address: **GARDEN FLAT
107 CROMWELL ROAD
BRISTOL
BS6 5EX**

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

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSERVATOR**

Company Director 4

Type: **Person**

Full forename(s): AMELIE

Surname: NOACK

Former names:

Service Address: TOP FLOOR FLAT
107 CROMWELL ROAD
BRISTOL
AVON
BS6 5EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1948 *Nationality:* GERMAN

Occupation: PSYCHOTHERAPIST

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **ZEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1980**

Nationality: **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES REPERESENT EQUAL PARTS OF PROPERTY FREEHOLD (25%). TRADE OF SHARES IS ONLY ALLOWED AS PART OF, AND LINKED TO, THE TRADE OF PROPERTY DEEDS FOR EACH FLAT WITHIN 107 CROMWELL ROAD. ANY OTHER FORM OF SALE IS NOT PERMITTED AT THIS POINT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: **ALISON LISTER**

Name: **MICHAEL BUTLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-24

Name: **PAUL BAVISTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMELIE NOACK**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ZEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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