



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2010**

Company Name: **13 APSLEY ROAD MANAGEMENT LIMITED**

Company Number: **03695172**

Date of this return: **14/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GARDEN FLAT 13 APSLEY ROAD
CLIFTON
BRISTOL
BS8 2SH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARCUS**

Surname: **BRUTON**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **GLEND A ANNA**

Surname: **FRASER**

Former names:

Service Address: **THE PRIORY
OLD MILL LANE, MARNHULL
STURMINSTER NEWTON
DORSET
DT10 1JX**

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

Date of Birth: **01/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR MELANIE**
Surname: **KERSHAW**
Former names:
Service Address: **GARDEN FLAT 13 APSLEY ROAD**
 BRISTOL
 BS8 2SH

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

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **OWEN**
Former names:
Service Address: **HALL FLOOR FLAT**
 13 APSLEY ROAD CLIFTON
 BRISTOL
 BS8 2SH

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**
Surname: **THELWALL**
Former names:
Service Address: **13 APSLEY ROAD**
 BRISTOL
 BS8 2SH

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

Date of Birth: **26/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	EACH SHARE GIVES EACH SHAREHOLDER ONE VOTE IN ALL DECISIONS PERTAINING TO THE COMPANY.		

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 14/01/2010 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 14/01/2010

Name: **GLEND A ANNA FRASER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/01/2010

Name: **MELANIE KERSHAW**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/01/2010

Name: **HEATHER ELIZABETH THELWALL**

Address:

Name: **PETER BEVIS HASTINGS THELWALL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/01/2010

Name: **DANIEL OWEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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