



Companies House

AR01 (ef)

Annual Return



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X500PJ6A

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

Company Number: **03695172**

Date of this return: **14/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **13 FIRST FLOOR FLAT
13 APSLEY ROAD
BRISTOL
BS8 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER BEVIS HASTINGS**

Surname: **THELWALL**

Former names:

Service Address: **13 APSLEY ROAD
APSLEY ROAD
BRISTOL
ENGLAND
BS8 2SH**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTYN STANLEY LEWIS**

Surname: **AYERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED PATENT ATTORNEY**

Company Director 2

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: ****/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **O'KEEFE**

Former names:

Service Address: **GARDEN FLAT APSLEY ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

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 14/01/2016 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: **GLENDA ANNA FRASER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER ELIZABETH THELWALL**

Name: **PETER BEVIS HASTINGS THELWALL**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN O'KEEFE**

Name: **ROSEANNA CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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