



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 BELGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05064614**

Date of this return: **05/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **9 BELGRAVE ROAD
CLIFTON
BRISTOL
BS8 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON BRUCE**

Surname: **PAULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **BLAKE**

Former names:

Service Address: **FLAT 4 9 BELGRAVE ROAD
CLIFTON
BRISTOL
BS8 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: **JASON BRUCE PAULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BLAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN AND KEVIN CLARK**

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **YUKO KAMEYAMA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ROSS PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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