



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 CALEDONIA PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01446676**

Date of this return: **01/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **OLD DITCH FARM
LYNCH LANE WESTBURY SUB MENDIP
WELLS
SOMERSET
BA5 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN DAUGHTON**

Surname: **LAWS**

Former names:

Service Address: **OLD DITCH FARM
LYNCH LANE
WESTBURY SUB MENDIP
SOMERSET
BA5 1HW**

Company Director **1**

Type: **Person**
Full forename(s): **MS SARAH LOUISE ELSPETH**

Surname: **CARDWELL**

Former names:

Service Address: **25 CALEDONIA PLACE**
 CLIFRON
 BRISTOL
 AVON
 BS8 4DL

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

Date of Birth: **11/10/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **HARRY**

Surname: **HOOK**

Former names:

Service Address: **25 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1959**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE MARY**

Surname: **LAWS**

Former names:

Service Address: **OLD DITCH FARM**
 LYNCH LANE, WESTBURY SUB MENDIP
 WELLS
 SOMERSET
 BA5 1HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1955** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **POOTS**

Former names:

Service Address: **25 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1975**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **5**

Type: **Person**

Full forename(s): **JUDITH CECILIA MARY**

Surname: **ROBERTS**

Former names:

Service Address: **25 CALEDONIA PLACE
CLIFTON
BRISTOL
ENGLAND
BS8 4DL**

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

Date of Birth: **21/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY HOOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARY LAWS**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH CECILIA MARY ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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