



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

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Company Name: **33 CALEDONIA PLACE MANAGEMENT LIMITED**

Company Number: **01739081**

Date of this return: **30/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O TERRY OLPIN
PROPERTY MANAGEMENT
36 TRIANGLE WEST CLIFTON
BRISTOL
BS8 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER IAN SINCLAIR**

Surname: **PENNINGTON**

Former names:

Service Address: **38 GORES PARK
HIGH LITTLETON
BRISTOL
BS39 6YG**

Company Director **1**

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

Surname: **BREDDY**

Former names:

Service Address: **11 RUE JANS L-1820
LUXEMBOURG
G D LUXEMBOURG
FOREIGN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1944** *Nationality:* **BRITISH**
Occupation: **TRANSLATER EEC**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS BRIAN**

Surname: **DAVID**

Former names:

Service Address: **33 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DN**

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

Date of Birth: **27/03/1942**

Nationality: **BRITISH**

Occupation: **TIMBER IMPORTER**

Company Director **3**

Type: **Person**

Full forename(s): **DR REBECCA KATIE LOUISE**

Surname: **GRIGGS**

Former names:

Service Address: **FLAT 4 33 CALEDONIA PLACE
BRISTOL
AVON
BS8 4DN**

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

Date of Birth: **30/08/1981**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSEPH ANTHONY**

Surname: **O'REILLY**

Former names:

Service Address: **THE COTTAGE
NEWCASTLE ROAD
BLAKELOW
CHESHIRE
CW5 7ET**

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

Date of Birth: **18/08/1938** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **TIERNAN**

Former names:

Service Address: **TFF 33 CALEDONIA PLACE
BRISTOL
AVON
BS8 4DN**

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

Date of Birth: **30/11/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS SYSTEMS ANALYST**

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>			
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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 30/09/2011 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 the date of this return
Name: NICHOLAS BRIAN DAVID

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CLIVE BREDDY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA KATE LOUISE GRIGGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH ANTHONY O'REILLY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE TIERNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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