



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01739081**

*Date of this return:* **30/09/2013**

*SIC codes:* **68209**

*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):* **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*    **3**

*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**

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*Company Director* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SEE MEM & ARTICALES DAVID SOLD FLAT TO DAN WOOLSTONE NO SHARE ISSUED TO DATE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **0 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.