



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **58/60 Britannia Road Kingswood Management Company Limited**

Company Number: **02533658**

Date of this return: **09/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **58B BRITANNIA ROAD
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 8BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DEMMERY**

Former names:

Service Address: **58B BRITANNIA ROAD
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 8BN**

Company Director ***1***

Type: **Person**
Full forename(s): **JULIE SUSAN**

Surname: **BEBBINGTON**

Former names: **BEBBINGTON**

Service Address: **60B BRITANNIA ROAD
KINGSWOOD
BRISTOL
ENGLAND
BS15 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: BEEK

Former names:

Service Address: 58A BRITANNIA ROAD
KINGSWOOD
BRISTOL
AVON
UNITED KINGDOM
BS15 8BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1956 *Nationality:* BRITISH
Occupation: RETAIL TILL OPERATOR

Company Director **3**

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

Surname: **BUTLER**

Former names:

Service Address: **60A BRITANNIA ROAD
KINGSWOOD
BRISTOL
AVON
UNITED KINGDOM
BS15 8BN**

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

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**
Occupation: **MACHINIST**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DEMMERY**

Former names:

Service Address: **58B BRITANNIA ROAD
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 8BN**

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

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY OF MANAGEMENT
COMPAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 09/08/2012 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: **MARTIN DEMMERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE SUSAN BEBBINGTON**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-02
Name: **SHIRLEY BREWER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE BEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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