



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

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Company Name: **15/15A CARNARVON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **09030136**

Date of this return: **08/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **15 CARNARVON ROAD REDLAND
BRISTOL
ENGLAND
BS6 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **WHITE**

Former names:

Service Address: **15 CARNARVON ROAD REDLAND
BRISTOL
AVON
ENGLAND
BS6 7DT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICKI**

Surname: **SCAMMELL**

Former names:

Service Address: **15 CARNARVON ROAD REDLAND
BRISTOL
ENGLAND
BS6 7DT**

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

Date of Birth: **24/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 ORD shares held as at the date of this return
Name: VICKI SCAMMELL

Authorisation

Authenticated

This form was authorised by one of the following:

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