



Companies House

AR01 (ef)

Annual Return



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Company Name: **202 REDLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02908100**

Date of this return: **14/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **202 REDLAND ROAD
REDLAND
BRISTOL
AVON
BS6 6YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH ELIZABETH**

Surname: **FAMILY**

Former names: **NONE**

Service Address: **202 REDLAND ROAD
REDLAND
BRISTOL
AVON
BS6 6YP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JOHN**

Surname: **CROCKER**

Former names:

Service Address: **GROUND FLOOR FLAT 202 REDLAND ROAD
BRISTOL
AVON
BS6 6YP**

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

Date of Birth: **20/04/1917**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HANNAH ELIZABETH**

Surname: **FAMILY**

Former names:

Service Address: **FIRST FLOOR FLAT 202 REDLAND ROAD
REDLAND
BRISTOL
BS6 6YP**

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

Date of Birth: **29/04/1985** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC RESEARCH OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. RUBEL KHAIRUL**

Surname: **QUADER**

Former names:

Service Address: **FLAT 5 ACADEMY HOUSE
25 SACKVILLE STREET
LONDON
W1S 3EJ**

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL INVESTMENT
& CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH NO RESTRICTIONS AS TO VOTING, ETC SUBJECT TO THE REQUIREMENT THAT EACH SHARE ISSUED MUST RELATE TO A DIFFERENT RESIDENCE FORMING PART OF THE RESIDENTIAL PROPERTY MANAGED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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: CHARLES JOHN CROCKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH ELIZABETH FAMILY

Name: OLIVER ANOUSH FAMILY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMAD ABDUL QUADER

Name: RUBEL KHAIRUL QUADER

Authorisation

Authenticated

This form was authorised by one of the following:

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