



Companies House
— for the record —

AR01 (ef)

Annual Return



XNVRMO9P

Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **SHORLAND HOUSE (BEAUFORT ROAD) MANAGEMENT LIMITED**

Company Number: **01273368**

Date of this return: **24/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SHORLAND HOUSE
BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHOLTO MALCOLM TOWNEND**

Surname: **MACTURK**

Former names:

Service Address: **2 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

Company Director ***I***

Type: **Person**
Full forename(s): **NICHOLAS LEIGH**

Surname: **BAILEY**

Former names:

Service Address: **STONELEIGH DOWN
UPPER TOCKINGTON ROAD, TOCKINGTON
BRISTOL
BS32 4LQ**

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

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELENE MARIAN LOUISE**

Surname: **BRIDGER-CHALKER**

Former names:

Service Address: **BLEADNEY MILL
BLEADNEY
WELLS
SOMERSET
BA5 1PF**

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

Date of Birth: **26/02/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **IAN MICHAEL**

Surname: **CRAWFORD**

Former names:

Service Address: **13 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **4**

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

Surname: **GREY HARRIS**

Former names:

Service Address: **3 SHORLAND HOUSE
BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **27/02/1942** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **JARDINE**

Former names:

Service Address: **8 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **JOHNSTONE**

Former names:

Service Address: **FLAT 18 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **06/05/1943** *Nationality:* **BRITISH**

Occupation: **MAN DIRECTOR OF OVERSEAS
ENGIN**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN NIGEL PERRY**

Surname: **LUCKES**

Former names:

Service Address: **FLAT 1 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **28/04/1939**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **STEPHANIE MARY LEITH**

Surname: **MACDONALD**

Former names:

Service Address: **16 SHORLAND HOUSE
BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **21/05/1944**

Nationality: **CANADIAN BRITISH**

Occupation: **ART DEALER AND HISTORIAN**

Company Director 9

Type: **Person**
Full forename(s): **MARGARET CLARA ASHTON**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 10 SHORLAND HOUSE
BEAUFORT ROAD, CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **28/05/1926** *Nationality:* **BRITISH**

Occupation: **WIDOWED LADY**

Company Director 10

Type: **Person**

Full forename(s): **ALISON**

Surname: **SMITH**

Former names:

Service Address: **11 SHORLAND HOUSE BEAUFORT ROAD
BRISTOL
BS8 2JT**

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

Date of Birth: **13/05/1942** *Nationality:* **BRITISH**

Occupation: **MEDICAL HERBALIST**

Company Director 11

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

Surname: **TOLPUTT**

Former names:

Service Address: **7 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
AVON
BS8 2JT**

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

Date of Birth: **03/08/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **EWAN JOHN**

Surname: **TURNER**

Former names:

Service Address: **12 SHORLAND HOUSE BEAUFORT ROAD
CLIFTON
BRISTOL
AVON
BS8 2JT**

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

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 13

Type: **Person**
Full forename(s): **DYLIS ANN**

Surname: **WOOD**

Former names:

Service Address: **4 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **30/06/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-07-24
<i>Name:</i>	STEPHANIE MARY LEITH MACDONALD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-07-24
<i>Name:</i>	ANDREW JAMES JARDINE
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-07-24
<i>Name:</i>	CLIFFORD TOLPUTT
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-07-24
<i>Name:</i>	DYLIS ANN WOOD
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-07-24
<i>Name:</i>	HELENE MARIAN LOUISE BRIDGER-CHALKER
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2010-07-24
<i>Name:</i>	ALISON SMITH
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at 2010-07-24

Name: CHARLES PETER JOHNSTONE

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-24
Name: IAN MICHAEL CRAWFORD

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-24
Name: EWAN JOHN TURNER

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-24
Name: CONRAD ELLIOT

Shareholding 11 : 1 ORDINARY shares held as at 2010-07-24
Name: JOHN NIGEL PERRY LUCKES

Shareholding 12 : 1 ORDINARY shares held as at 2010-07-24
Name: ROSS SIMON KIERAN

Name: MATTHEW LAURENCE KIERAN

Shareholding 13 : 1 ORDINARY shares held as at 2010-07-24
Name: MARGARET CLARA ASHTON MARTIN

Shareholding 14 : 1 ORDINARY shares held as at 2010-07-24
Name: STEPHEN JAMES GREY-HARRIS

Shareholding 15 : 1 ORDINARY shares held as at 2010-07-24
Name: ROBERT DAVID JAMES BEEVER

Shareholding 16 : 1 ORDINARY shares held as at 2010-07-24
Name: NICHOLAS LEIGH BAILEY

Shareholding 17 : 2 ORDINARY shares held as at 2010-07-24
Name: RAIED ABDUL WAHAB AL-MUFTI

Name: RAGHAD ABDUL WAHAB AL-MUFTI

Authorisation

Authenticated

This form was authorised by one of the following:

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