



Companies House

AR01 (ef)

Annual Return



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X4AW0N17

Company Name: **72 PEMBROKE ROAD (MANAGEMENT) LIMITED**

Company Number: **00917865**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **72 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOSEPH**

Surname: **MURRAY**

Former names:

Service Address: **72 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EG**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1974** Nationality: **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALISON CLAIRE**

Surname: **MCDUGALL**

Former names:

Service Address: **72 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3EG**

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

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JOSEPH**

Surname: **MURRAY**

Former names:

Service Address: **72 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EG**

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

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR ANALYST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/05/2015 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 ORDINARY shares held as at the date of this return
Name: CRISTINA FILIPE-MURRAY

Name: ANDREW MURRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MURRAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HILL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON MCDOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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