



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

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Company Name: **85 PEMBROKE ROAD (MANAGEMENT) LIMITED**

Company Number: **01011225**

Date of this return: **26/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

Registered or principal address: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01943394**

Company Director 1

Type: **Person**
Full forename(s): **MISS PHILIPPA LOIS**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**
Occupation: **SENIOR CLINICAL
EMBRYOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **ALLEN**

Former names:

Service Address: **"BURWOOD" RECTORY LANE
COMPTON MARTIN
N.E. SOMERSET
UNITED KINGDOM
BS40 6JP**

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

Date of Birth: **25/09/1943** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **REVEREND PETER WINSTON**

Surname: **DILL**

Former names:

Service Address: **85B PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3EB**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **30/11/1941** *Nationality:* **BRITISH**

Occupation: **REVEREND**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WORTHINGTON**

Former names:

Service Address: **85C PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3EB**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **04/11/1939**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 shares held as at the date of this return
Name: MISS PHILIPPA LOIS ADAMS

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JOHN DEREK ALLEN

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: REVEREND PETER WINSTON DILL

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR BRIAN WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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