



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLNC36UK**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **1 VICTORIA SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01103504**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 VICTORIA SQUARE  
BRISTOL  
AVON  
BS8 4EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSANNA ROSE PICKERING**      *Address:* **TFF 1 VICTORIA SQUARE  
BRISTOL  
AVON  
BS8 4EU**

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### *Director 1 :*

*Name:* **ANTHONY CARL GARCIA**      *Address:* **1 VICTORIA SQUARE  
BRISTOL  
AVON  
BS8 4EU**

*Date of Birth:* **10/04/1939**      *Nationality:* **British**      *Occupation:* **PUBLICAN**

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### *Director 2 :*

*Name:* **ELIZABETH ANNE NEWMAN**      *Address:* **1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 4EU**

*Date of Birth:* **21/10/1947**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **JOHN HOWARD NEWMAN**      *Address:* **1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 4EU**

*Date of Birth:* **14/06/1943**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **SUSANNA ROSE PICKERING**      *Address:* **TFF 1 VICTORIA SQUARE  
BRISTOL  
AVON  
BS8 4EU**

*Date of Birth:* **27/06/1977**      *Nationality:* **British**      *Occupation:* **PR**

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*Director 5 :*

*Name:* **BRIGHAM WHITNEY**      *Address:* **1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 4EU**

*Date of Birth:* **07/06/1972**      *Nationality:* **British**      *Occupation:* **UNEMPLOYED  
ARCHAEOLOGIST**

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Director 6 :

Name: MARY ANNE WYNNE

Address: 1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 4EU

Date of Birth: 01/06/1918 Nationality: British

Occupation: COMPANY DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS		
	5	GBP5

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

Name: ANTHONY CARL GARCIA

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JOHN HOWARD NEWMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MARY ANNE WYNNE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**BRIGHAM WHITNEY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 31/12/2008**  
**1 DISPOSED OF IN PERIOD ON 24/09/2004**

*Name:* **LAURA ELLEN SPARGO**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **SUSANNA R PICKERING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**