

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

### **Annual Return**

Company Name:

10 OAKLAND ROAD MANAGEMENT LIMITED

Company Number:

01147743

Received for filing in Electronic Format on the: 18/10/2005



Company Details

Period Ending: 18/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

10 OAKLAND ROAD 10 OAKLAND ROAD 10 OAKLAND ROAD

REDLAND REDLAND REDLAND **BRISTOL BRISTOL** BRISTOL **AVON AVON AVON** BS6 6ND BS6 6ND **BS6 6ND** 

Details of Officers of the Company

Company Secretary:

Address: Name: EDWARD TIMOTHY BROOKE HALL FLOOR FLAT

> **TAYLOR** 10 OAKLAND ROAD

BRISTOL BS6 6ND

Director 1:

Address: Name: **EDWARD TIMOTHY** HALL FLOOR FLAT

> **BROOKE TAYLOR** 10 OAKLAND ROAD

Date of Birth: 07/05/1971 BRISTOL BS6 6ND

Nationality: **BRITISH** Occupation: **EXECUTIVE**  ~\_\_\_\_\_

Director 2:

Name: BEN GIBSON Address: 10 OAKLAND ROAD

Date of Birth:26/05/1972REDLANDNationality:BRITISHBRISTOL

Occupation: WATER TREATMENT SOUTH GLOUCESTER BS6 6ND

Director 3:

Name: FIONA HELEN VENNBROOK Address: 10 OAKLAND ROAD

*Date of Birth:* 10/11/1961 **REDLAND** 

Nationality: BRITISH BRISTOL BS6 6ND

Occupation: REGIONAL MANAGER

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5 GBP5

TOTALS 5 GBP5

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, 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 18/10/2005

Name: E.T. BROOKE-TAYLOR

Address: 10 OAKLAND ROAD

REDLAND BRISTOL BS6 6ND

------

Shareholding 2:

2 ORDINARY Shares held as at 18/10/2005

Name: BEN GIBSON

Address: FFF

10 OAKLAND ROAD REDLAND

**BRISTOL BS6 6ND** 

-----

Shareholding 3:

1 ORDINARY Shares held as at 18/10/2005

Name: G. HOUSE

Address: 10 OAKLAND ROAD

REDLAND BRISTOL BS6 6ND

\_\_\_\_\_

Shareholding 4:

1 ORDINARY Shares held as at 18/10/2005

Name: FIONA HELEN VENNBROOK

Address: 10 OAKLAND ROAD

REDLAND BRISTOL BS6 6ND

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/10/2005 Authenticated: Yes (E/W)