



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQUJXEDO

Received for filing in Electronic Format on the: **24/10/2009**

*Company Name:* **10 OAKLAND ROAD MANAGEMENT LIMITED**

*Company Number:* **01147743**

*Date of this return:* **18/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 OAKLAND ROAD, REDLAND  
BRISTOL  
AVON  
BS6 6ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BENJAMIN CHARLES**

*Surname:* **BRETTELL**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 10 OAKLAND ROAD  
BRISTOL  
AVON  
BS6 6ND**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **GARDEN FLAT 10 OAKLAND ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6ND**

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

*Date of Birth:* **11/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS NICOLA JANE**  
*Surname:*                        **MCCULLOCH**  
*Former names:*  
*Service Address:*              **10 FIRST FLOOR FLAT**  
   **10 OAKLAND ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS6 6ND**

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

*Date of Birth:*   **31/12/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TAX ASSOCIATE (TRAINEE**  
                                 **ACCOUNTANT)**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **FIONA HELEN**  
*Surname:*                        **VENNBROOK**  
*Former names:*  
*Service Address:*              **10 OAKLAND ROAD**  
   **REDLAND**  
   **BRISTOL**  
   **BS6 6ND**

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

*Date of Birth:*   **10/11/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES - NO PARTICULARS OF RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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*

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**GERWYN HOUSE**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 18/10/2009**

*Name:*

**BEN BRETTELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**FIONA HELEN VENNBROOK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**GERWYN HOUSE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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