



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01147743**

Date of this return: **18/10/2010**

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 1

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

Surname: **BRETTELL**

Former names:

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

Company Director ***I***

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)**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - NO PARTICULARS OF RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 2010-10-18**
Name: **GERWYN HOUSE**

Shareholding 2 : **2 ORDINARY shares held as at 2010-10-18**
Name: **NICOLA MCCULLOCH**

Name: **BEN BRETTELL**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-18**
Name: **FIONA HELEN VENNBROOK**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-18**
Name: **GERWYN HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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