



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL7FTK0H

Received for filing in Electronic Format on the: **15/05/2010**

*Company Name:* **13 OSBORNE ROAD MANAGEMENT LIMITED**

*Company Number:* **01194429**

*Date of this return:* **11/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **13 OSBORNE ROAD  
CLIFTON  
BRISTOL  
BS8 2HB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CRAIG NEAL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **GARDEN FLAT 13 OSBORNE ROAD  
CLIFTON  
BRISTOL  
BS8 2HB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ARTHUR RICHARD**

*Surname:* **AUSTINS**

*Former names:*

*Service Address:* **HALL FLOOR FLAT 13 OSBORNE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2HB**

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

*Date of Birth:* **20/09/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY HARVEY**  
*Surname:*                        **BERKAN**  
*Former names:*  
*Service Address:*              **90 WATER LANE**  
   **WOOTTON**  
   **NORTHAMPTON**  
   **NORTHAMPTONSHIRE**  
   **NN4 6HG**

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

*Date of Birth:*   **07/05/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY TEACHER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLYN MARY**  
*Surname:*                        **BERKAN**  
*Former names:*  
*Service Address:*              **90 WATER LANE**  
   **WOOTTON**  
   **NORTHAMPTON**  
   **NORTHAMPTONSHIRE**  
   **NN4 6HG**

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

*Date of Birth:*   **17/04/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MISS CAROLYN JULIA**  
*Surname:*                      **MORRIS**  
*Former names:*  
*Service Address:*              **FLAT 3 13 OSBORNE ROAD**  
   **CLIFTON**  
   **BRISTOL**  
   **BS8 2HB**

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

*Date of Birth:*   **28/09/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STRATEGIST**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG NEAL**  
*Surname:*                      **TAYLOR**  
*Former names:*  
*Service Address:*              **GARDEN FLAT 13 OSBORNE ROAD**  
   **CLIFTON**  
   **BRISTOL**  
   **BS8 2HB**

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

*Date of Birth:*   **13/10/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKET RESEARCH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 11/05/2010**

*Name:* **A.R. AUSTINS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/05/2010**

*Name:*

**CAROLYN MORRIS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 11/05/2010**

*Name:*

**B.H. BERKAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 11/05/2010**

*Name:*

**C.N. TAYLOR**

*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.