



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **81 PEMBROKE ROAD MANAGEMENT LIMITED**

Company Number: **01219772**

Date of this return: **14/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SALLY DYAS
81B PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **DYAS**

Former names:

Service Address: **81B PEMBROKE ROAD
BRISTOL
AVON
BS8 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **SALLY ELIZABETH**

Surname: **DYAS**

Former names:

Service Address: **81B PEMBROKE ROAD
BRISTOL
AVON
BS8 3EA**

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **TELEVISION ASSISTANT
PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARTYN**

Surname: **GARBUTT**

Former names:

Service Address: **81A PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANGELA NOELLE**

Surname: **SANSOM**

Former names:

Service Address: **81G PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EA**

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

Date of Birth: **21/12/1941** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **SANSOM**

Former names:

Service Address: **GARDEN FLAT 81 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EA**

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

Date of Birth: **06/07/1937**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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
<i>Prescribed particulars</i>			
5.00			

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 14/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTYN GARBUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY DYAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SANSOM**

Name: **ANGELA SANSOM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY DYAS**

Name: **PAUL MARTYN GARBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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