



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **90 PEMBROKE ROAD MANAGEMENT LIMITED**

Company Number: **01233669**

Date of this return: **13/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS FIONA ELIZABETH**

Surname: **BRISTOW**

Former names:

Service Address: **FLAT 4 90 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2EG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **DAWSON**

Former names:

Service Address: **FLAT 2 90 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2EG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **17/10/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY DRUMMOND**

Surname: **ROGERS**

Former names:

Service Address: **FLAT 6 90 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2EG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **08/10/1966** *Nationality:* **BRITISH**

Occupation: **ANALYST PROGRAMMER**

Company Director 4

Type: **Person**

Full forename(s): **MISS PATRICIA DOROTHY**

Surname: **SIMMONS**

Former names:

Service Address: **FLAT 1 90 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2EG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **21/05/1936** *Nationality:* **BRITISH**

Occupation: **BOOK SALESPERSON**

Company Director **5**

Type: **Person**

Full forename(s): **MISS VICTORIA EILEEN**

Surname: **SUTHERLAND**

Former names:

Service Address: **FLAT 3 90 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2EG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **14/06/1963** *Nationality:* **BRITISH**

Occupation: **LIBRARY ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS FIONA ELIZABETH BRISTOW

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MARTIN DAWSON

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR TIMOTHY DRUMMOND ROGERS

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS PATRICIA DOROTHY SIMMONS

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MATTHEW TAIT STEVENS

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS VICTORIA EILEEN SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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