Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2016**

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Company Name:	**90 PEMBROKE ROAD MANAGEMENT LIMITED**
Company Number:	**01233669**
Date of this return:	**13/12/2015**
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: ****/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: ****/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: ****/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: ****/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: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **LIBRARY ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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.