



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFE5X642**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:* **96 PEMBROKE ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01376526**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**96 PEMBROKE ROAD  
CLIFTON BRISTOL  
BS8 3EQ**

*Register of  
Members Address:*

**96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3EQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MADELAINE ABEY KOCH**

*Address:* **96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3EQ**

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### *Director 1 :*

*Name:* **MADELAINE ABEY-KOCH**

*Address:* **GROUND FLOOR 96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3EQ**

*Date of Birth:*

**08/06/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHAEOLOGICAL &  
HISTORICAL CON**

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### *Director 2 :*

*Name:* **JULIE ANN BISHOP**

*Address:* **96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3EQ**

*Date of Birth:*

**28/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHING ASSISTANT**

Director 3 :

Name: SARAH MANNING

Address: GARDEN FLAT 96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3EQ

Date of Birth:

01/03/1975

Nationality:

BRITISH

Occupation:

TEACHER

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Director 4 :

Name: KATHLEEN MARY OLIVE  
WATKINS

Address: 3 BUTTERCLIFFE RISE  
LONG ASHTON  
BRISTOL  
BS41 9JA

Date of Birth:

10/05/1947

Nationality:

BRITISH

Occupation:

TEACHER

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### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---------------------------------------------|
| ORDINARY       | 4                          | GBP4                                        |
| TOTALS         |                            |                                             |
|                | 4                          | GBP4                                        |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**KATHLEEN MARY OLIVE WATKINS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JOHN AND JULIE BISHOP**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LOUIS & MADELAINE ABEY-KOCH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SPENCER BARRETT& SARAH MANNING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (E/W)**