



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01376526**

*Date of this return:* **29/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **96 PEMBROKE ROAD  
CLIFTON BRISTOL  
BS8 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **BISHOP**

*Former names:* **RICH**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JULIE ANN**

*Surname:*                                **BISHOP**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **FRY**

*Former names:* **SCOTT**

*Service Address:* **96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3EQ**

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

*Date of Birth:* **05/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS GEORGINA ANN**

*Surname:*                                **PIKE**

*Former names:*                        **JAMES**

*Service Address:*                    **96 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS8 3EQ**

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

*Date of Birth:*   **25/09/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATHLEEN MARY OLIVE**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **3 BUTTERCLIFFE RISE  
LONG ASHTON  
BRISTOL  
BS41 9JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## 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>4</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>

### *Prescribed particulars*

**EACH FLAT OWNER ( 4 FLATS ) OWNS ONE SHARE AND THEREFORE EACH FLAT HAS A VOTING RIGHT.**

## 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>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARY OLIVE AND BOB WATKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN AND JULIE BISHOP**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN SPOKES AND GEORGINA PIKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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