



Companies House
— for the record —

AR01 (ef)

Annual Return



XABEHG92

Received for filing in Electronic Format on the: **31/12/2009**

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

Company Number: **01376526**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MADELAINE**

Surname: **ABEY KOCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MADELAINE**

Surname: **ABEY-KOCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1947**

Nationality: **BRITISH**

Occupation: **ARCHAEOLOGICAL &
HISTORICAL CON**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MANNING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1975** *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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH FLAT OWNER (4 FLATS) OWNS ONE SHARE AND THEREFORE EACH FLAT HAS A VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name:

KATHLEEN MARY OLIVE WATKINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

JOHN AND JULIE BISHOP

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

LOUIS & MADELAINE ABEY-KOCH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

SPENCER BARRETT& SARAH MANNING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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