



Companies House

AR01 (ef)

Annual Return



X3CTVV5C

Received for filing in Electronic Format on the: **24/07/2014**

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

Company Number: **01376526**

Date of this return: **29/06/2014**

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): **MR MICHAEL RAFIK**

Surname: **MANSOUR**

Former names:

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

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

Date of Birth: **26/03/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	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 29/06/2014 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: **MICHAEL MANSOUR**

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.