Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2015**

X4DZQMTC

Company Name:	**96 PEMBROKE ROAD (MANAGEMENT) LIMITED**
Company Number:	**01376526**
Date of this return:	**29/06/2015**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 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.