



Companies House
— for the record —

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Annual Return



XFFMS65G

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Company Name: **5 PEMBROKE ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **01474553**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARDEN FLAT, 5
PEMBROKE ROAD
CLIFTON
BRISTOL
BRISTOL
BS8 3AU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DAVID ROCHA**

Address: **GARDEN FLAT 5 PEMBROKE ROAD,
CLIFTON
BRISTOL
UK
BS8 3AU**

Director 1 :

Name: **JAMES DAVID ROCHA**

Address: **GARDEN FLAT 5 PEMBROKE ROAD,
CLIFTON
BRISTOL
UK
BS8 3AU**

Date of Birth:

18/05/1979

Nationality:

BRITISH

Occupation:

DENTIST

Director 2 :

Name: **DAVID IAN VENN**

Address: **5 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3AU**

Date of Birth:

07/09/1947

Nationality:

BRITISH

Occupation:

SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

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: **DAVID IAN VENN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **SMALL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

MIDAS TELECOM LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

JAMES ROCHA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/01/2009**

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