



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 PEMBROKE ROAD (MANAGEMENT COMPANY) LIMITED

Company Number: 01474553

Date of this return: 28/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: GARDEN FLAT 5 PEMBROKE ROAD
CLIFTON
BRISTOL
BRISTOL
BS8 3AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART RICHARD**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART RICHARD**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1985** Nationality: **BRITISH**
Occupation: **SELF-EMPLOYED, CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **VENN**

Former names:

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

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

Date of Birth: **07/09/1947**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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

EQUAL VOTING RIGHTS,EQUAL CAPITAL DISTRIBUTION.

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 28/12/2013 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: **DAVID IAN VENN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SMALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MIDAS TELECOM LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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