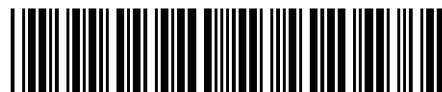




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWPNFC**

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

*Company Number:* **01474553**

*Date of this return:* **28/12/2015**

*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*

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## *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: **\*\*/05/1985** Nationality: **BRITISH**  
Occupation: **SELF-EMPLOYED, CONSULTANT**

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*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:*    **\*\*/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS,EQUAL CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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:* **DAVID IAN VENN**

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

*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.