

363a (ef)

Annual Return



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Company Name: PRINCES ROAD, CLEVEDON FLAT MANAGEMENT COMPANY

LIMITED

Company Number: 01475522

Company Details

Period Ending: 09/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

4 PRINCES ROAD CLEVEDON AVON

BS21 7SZ

NEWSHAM HANSON EDINBURGH HOUSE

SIXWAYS CLEVEDON

AVON BS21 7NP

Details of Officers of the Company

Сотра	my Secretary 1:			
Name:	JEANNETTE WEN	NDY BRADBROO≰ddres	s: LAGE HAUTE, BOUI VILLEREAL LOT-ET-GARONNE 4 FRANCE	
Directo.	r 1 :			
Name:	JEANNETTE WEI BRADBROOK	NDY Address:	LAGE HAUTE, BOUR VILLEREAL LOT-ET-GARONNE 4' FRANCE	
Date of I	Birth: 1 04/08/1950	Nationality: BRITISH	Occupation: W I	RITER
Directo	r 2 :			
Name:	LORNA ELISABE	TH HUGHES Address:	FLAT 4 4 PRINCES ROCLEVEDON AVON BS21 7SZ	DAD
Date of I	Birth: 1 12/08/1980	Nationality: BRITISH	Occupation: TR	ANSPORT PLANNER

Director 3:

Name: JANE ELIZABETH LEWIS Address: 43 THE LEYS

CLEVEDON

NORTH SOMERSET

BS21 7YQ

Date of Birth: Nationality: BRITISH Occupation:

BRITISH TEACHER

Director 4:

Name: MAUD ELIZABETH OBERY Address: FLAT 5 4 PRINCES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7SZ

Nationality: Date of Birth: Occupation:

29/09/1924 BRITISH **NONE**

Director 5:

Name: MARJORIE WALSH Address: 1 WHITE LODGE

OAK LANE SEVENOAKS

KENT TN13 1UA

Date of Birth: Nationality: Occupation:

14/08/1932 BRITISH RETIRED

Director 6:

Name: **NEAL WALSH** Address: 1 WHITE LODGE

> **OAK LANE SEVENOAKS**

KENT TN13 1UA

Date of Birth: Nationality: Occupation:

> 30/12/1931 **BRITISH** RETIRED

> > Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

ORDINARY GBP7

TOTALS

GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name: **M OBERY**

FLAT 5 4 PRINCES ROAD Address:

CLEVEDON BS21 7SZ

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name: WENDY BRADBROOK

Address: FLAT 1 4A PRINCES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7SZ

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2008

Name: DANIEL MASON

Address: FLAT 6 4 PRINCES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7SZ

Shareholding 4:

1 ORDINARY Shares held as at 09/08/2008

Name: M LEWIS

Address: FLAT 2 4 PRINCES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7SZ

Shareholding 5:

1 ORDINARY Shares held as at 09/08/2008

Name:

JANICE HENDERSON

Address:

FLAT 4 4 PRINCES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7SZ

Shareholding 6:

1 ORDINARY Shares held as at 09/08/2008

Name:

DC FOSTER

Address:

FLAT 3A 4 PRINCES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7SZ

Shareholding 7:

1 ORDINARY Shares held as at 09/08/2008

Name:

ANNIE ELIZABETH WARLOW

Address: FLAT 3 4 PRINCES ROAD CLEVEDON

NORTH SOMERSET

BS21 7SZ

Authorisation

Authoriser Designation: director Date Authorised: 15/08/2008 Authenticated: Yes (E/W)