



Companies House
— for the record —

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Annual Return



XJBGHDXY

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **PRINCES ROAD, CLEVEDON FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01475522**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**4 PRINCES ROAD
CLEVEDON AVON
BS21 7SZ**

*Register of
Members Address:*

**NEWSHAM HANSON
EDINBURGH HOUSE
SIXWAYS
CLEVEDON
AVON
BS21 7NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEANNETTE WENDY
BRADBROOK**

Address: **- LAGE HAUTE,
BOURNEL
VILLEREAL
LOT-ET-GARONNE 47210
FRA**

Director 1 :

Name: **SAMUEL GEORGE BACON**

Address: **FLAT 6 4 PRINCES ROAD
CLEVEDON
NORTH SOMERSET
BS21 7SZ**

Date of Birth:

14/12/1976

Nationality:

BRITISH

Occupation:

MARKETING MANAGER

Director 2 :

Name: **JEANNETTE WENDY
BRADBROOK**

Address: **- LAGE HAUTE,
BOURNEL
VILLEREAL
LOT-ET-GARONNE 47210
FRA**

Date of Birth:

04/08/1950

Nationality:

BRITISH

Occupation:

WRITER

Director 3 :

Name: **LORNA ELISABETH HUGHES** Address: **FLAT 4 4 PRINCES ROAD
CLEVEDON
AVON
BS21 7SZ**

Date of Birth: **12/08/1980** Nationality: **BRITISH** Occupation: **TRANSPORT PLANNER**

Director 4 :

Name: **ROBERT MICHAEL KING** Address: **FLAT 6 4 PRINCES ROAD
CLEVEDON
NORTH SOMERSET
BS21 7SZ**

Date of Birth: **23/08/1977** Nationality: **BRITISH** Occupation: **AXA**

Director 5 :

Name: **JANE ELIZABETH LEWIS** Address: **43 THE LEYS
CLEVEDON
NORTH SOMERSET
BS21 7YQ**

Date of Birth: **27/07/1949** Nationality: **BRITISH** Occupation: **TEACHER**

Director 6 :

Name: MARGARET EDITH NORTH Address: - LITTLE ORCHARD FAIRMILE PARK
ROAD
COBHAM
SURREY
KT11 2PP

Date of Birth: 18/08/1937 Nationality: BRITISH Occupation: RETIRED SOCIAL WORKER

Director 7 :

Name: MAUD ELIZABETH OBERY Address: FLAT 5 4 PRINCES ROAD
CLEVEDON
NORTH SOMERSET
BS21 7SZ

Date of Birth: 29/09/1924 Nationality: BRITISH Occupation: NONE

Director 8 :

Name: MARJORIE WALSH Address: 1 WHITE LODGE
OAK LANE
SEVENOAKS
KENT
TN13 1UA

Date of Birth: 14/08/1932 Nationality: BRITISH Occupation: RETIRED

Director 9 :

Name: NEAL WALSH

Address: 1 WHITE LODGE
OAK LANE
SEVENOAKS
KENT
TN13 1UA

Date of Birth:

30/12/1931

Nationality:

BRITISH

Occupation:

RETIRED

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	7	GBP7
TOTALS	7	GBP7.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009

Name:

M OBERY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2009

Name:

WENDY BRADBROOK

Address:

Shareholding 3:

0 ORDINARY Shares held as at 09/08/2009

1 DISPOSED OF IN PERIOD ON 30/06/2007

Name:

DANIEL MASON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/08/2009

Name:

J LEWIS

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 09/08/2009
1 DISPOSED OF IN PERIOD ON 23/02/2007**

Name: **JANICE HENDERSON**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 09/08/2009
1 DISPOSED OF IN PERIOD ON 30/06/2007**

Name: **D C FOSTER**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 09/08/2009
1 DISPOSED OF IN PERIOD ON 14/10/2005**

Name: **ANNIE ELIZABETH WARLOW**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/08/2009

Name:

MARGERET NORTH

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/08/2009

Name:

MR & MRS NEIL & MARJORIE WALSH

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 09/08/2009

Name:

LORNA HUGHES

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/08/2009**

Name: **S. & K. BACON & KING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**