



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHOI76FC**

*Received for filing in Electronic Format on the: 11/01/2009*

*Company Name:* **5 ROCKLEAZE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01509784**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 ROCKLEAZE  
SNEYD PARK  
BRISTOL  
BS9 1ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ANDREWS**

*Address:* **5 ROCKLEAZE  
SNEYD PARK  
BRISTOL  
BS9 1ND**

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### *Director 1 :*

*Name:* **STEPHEN ANDREWS**

*Address:* **5 ROCKLEAZE  
SNEYD PARK  
BRISTOL  
BS9 1ND**

*Date of Birth:*

**30/05/1954**

*Nationality:*

**British**

*Occupation:*

**IFA**

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### *Director 2 :*

*Name:* **MARY ISABEL SAUNDERS**

*Address:* **5 ROCKLEAZE  
SNEYD PARK  
BRISTOL  
BS9 1ND**

*Date of Birth:*

**13/07/1916**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

Director 3 :

Name: JULIA SHEFRAS

Address: 5 ROCKLEAZE  
SNEYD PARK  
BRISTOL  
BS9 1ND

Date of Birth:

08/04/1965

Nationality:

British

Occupation:

DOCTOR

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Director 4 :

Name: THE DOWNS VETERINARY  
PRACTICE LTD

Address: 59 GREAT BROCKERIDGE  
BRISTOL  
UK  
BS9 3UA

Date of Birth:

Nationality:

British

Occupation:

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

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### 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:*

**JULIA SHEFRAS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MARY SAUNDERS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/12/2008**

**1 DISPOSED OF IN PERIOD ON 12/05/2008**

*Name:*

**D.J. BUSH**

*Address:*

*Name:* **J.R. BUSH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **STEPHEN ANDREWS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **THE DOWNS VETERINARY PRACTICE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/01/2009**

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