



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2010**

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*Company Name:* **7 ALL SAINTS ROAD MAINTENANCE LIMITED**

*Company Number:* **01551497**

*Date of this return:* **24/06/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 CAVENDISH ROAD  
HENLEAZE  
BRISTOL  
BS9 4EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ROBIN V DAVEY  
20 CAVENDISH ROAD  
BRISTOL  
UNITED KINGDOM  
BS9 4EA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ROBIN VALENTINE</b>
<i>Surname:</i>	<b>DAVEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>20 CAVENDISH ROAD HENLEAZE BRISTOL AVON BS9 4EA</b>

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JEREMY JOHN**  
*Surname:*                                **DAVEY**  
*Former names:*  
*Service Address:*                      **STARLINGS STARLINGS**  
   **SLAPTON**  
   **KINGSBRIDGE**  
   **DEVON**  
   **UNITED KINGDOM**  
   **TQ7 2PT**

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

*Date of Birth:*   **27/07/1943**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR ROBIN VALENTINE**  
*Surname:*                                **DAVEY**  
*Former names:*  
*Service Address:*                      **20 CAVENDISH ROAD**  
   **HENLEAZE**  
   **BRISTOL**  
   **AVON**  
   **BS9 4EA**

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

*Date of Birth:*   **07/08/1949**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART JOHN**  
*Surname:*                      **POWLESLAND**  
*Former names:*  
*Service Address:*              **FLAT 3 7 ALL SAINTS ROAD CLIFTON**  
   **BRISTOL**  
   **BS8 2JG**

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

*Date of Birth:*   **28/02/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR NUGMAIS**  
*Surname:*                      **RASHID POWLESLAND**  
*Former names:*  
*Service Address:*              **FLAT 3 7 ALL SAINTS ROAD CLIFTON**  
   **BRISTOL**  
   **BS8 2JG**

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

*Date of Birth:*   **04/01/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## 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 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **ROBIN VALENTINE DAVEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **STUART JOHN POWLESLAND**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **JEREMY JOHN DAVEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **DR NUGMAIS RASHID POWLESLAND**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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