



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **59 LINDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01625659**

Date of this return: **14/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **59 LINDEN ROAD
WESTBURY PARK
BRISTOL
BS6 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **KEIRLE**

Former names:

Service Address: **59 LINDEN ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DEBORAH**

Surname: **KEIRLE**

Former names:

Service Address: **59 LINDEN ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KATE EMILY MIRANDA**

Surname: **MCALISTER**

Former names:

Service Address: **59 GFF
LINDEN ROAD WESTBURY PARK
BRISTOL
AVON
BS6 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1980** *Nationality:* **BRITISH**
Occupation: **PUBLIC SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO ORDINARY SHARES IN THE PROPORTION OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : **0 ORDINARY shares held as at 2010-10-14**
Name: **SIMON CANNING MATTHEWS**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-14**
Name: **MARTYN THACKER**

Shareholding 3 : **2 ORDINARY shares held as at 2010-10-14**
Name: **DEBORAH KEIRLE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-14**
Name: **KATE MCALISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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