



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **129 PEMBROKE ROAD (CLIFTON) LIMITED**

Company Number: **01730129**

Date of this return: **17/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11-12 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ROSEMARY ANNE RUTHERFORD**

Surname: **FOWLER**

Former names:

Service Address: **THE GARDEN FLAT 129C PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3ES**

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

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **MUSIC TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SOPHIA SURENOVNA**

Surname: **MCKETT**

Former names:

Service Address: **129A PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3ES**

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

Date of Birth: **21/01/1973**

Nationality: **BRITISH**

Occupation: **MUSIC TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN TREMAIN**

Surname: **POWELL**

Former names:

Service Address: **HAY TOR ALVESTON ROAD
OLD DOWN
BRISTOL
UNITED KINGDOM
BS32 4PH**

Country/State Usually Resident: **OLD DOWN, UNITED KINGDOM**

Date of Birth: **05/06/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS ALISON MARY CICELY**

Surname: **RANKEN**

Former names:

Service Address: **129 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3ES**

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

Date of Birth: **09/11/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING EACH SHARE ENTITLES THE HOLDER TO VOTE ON A SHOW OF HANDS AND CARRIES ONE VOTE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MRS ROSEMARY ANNE RUTHERFORD FOWLER**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MRS SOPHIA SURENOVNA MCKETT**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR IAN TREMAIN POWELL**

Shareholding 4 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MISS ALISON MARY CICELY RANKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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