



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/01/2009**

Company Name: **14 PEMBROKE ROAD BRISTOL MANAGEMENT LIMITED**

Company Number: **01770011**

Company Details

Period Ending: **08/10/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE BERNARD
MURRAY BLADON**

Address: **14 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

Director 1 :

Name: **CHARLOTTE ALEXANDER**

Address: **14 PEMBROKE ROAD
BRISTOL
BS8 3AX**

Date of Birth:

24/07/1979

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GEORGE BERNARD
MURRAY BLADON**

Address: **14 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

Date of Birth:

30/06/1969

Nationality:

British

Occupation:

SALES MANAGER

Director 3 :

Name: **SARA LOUISE HAINES**

Address: **FLAT 1 14 PEMBROKE ROAD
BRISTOL
BS8 3AX**

Date of Birth:
19/08/1968

Nationality:
British

Occupation:
NONE

Director 4 :

Name: **DONNA MAXINE HINTON**

Address: **THE COTTAGE THE INNER DOWN
OLD DOWN
TOCKINGTON
BS32 4PR**

Date of Birth:
10/04/1960

Nationality:
British

Occupation:
SALES MANAGER

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	5	GBP5

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007 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 08/10/2007

Name:

GEORGE BLADON

Address:

**14 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2007

Name:

CHARLOTTE ALEXANDER

Address:

**14 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

Shareholding 3:

**0 ORDINARY Shares held as at 08/10/2007
1 DISPOSED OF IN PERIOD ON 01/06/2007**

Name:

HEOK KEONG CHEOW

Address:

**TOP FLOOR FLAT 14 PEMBROKE ROAD CLIFTON
BRISTOL
AVON
BS8 3AX**

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2007

Name: **SARA LOUISE HAINES**

Address: **14 PEMBROKE ROAD**

CLIFTON

BRISTOL

BS8 3AX

Shareholding 5:

1 ORDINARY Shares held as at 08/10/2007

Name: **DONNA HINTON**

Address: **THE COTTAGE THE INNER DOWN OLD DOWN TODDINGTON**

BRISTOL

BS32 4PR

Shareholding 6:

1 ORDINARY Shares held as at 08/10/2007

Name: **JAKE PEGUES**

Address: **28 CONNAUGHT TERRACE**

HOVE

WEST SUSSEX

BN3 3YW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/01/2009**

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