



*Companies House*  
— for the record —

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

**Annual Return**



**XJH246LU**

*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:* **08/10/2008**

*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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

<b>5</b>	<b>GBP5</b>
----------	-------------

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 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 08/10/2008**

*Name:*

**GEORGE BLADON**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**CHARLOTTE ALEXANDER**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 08/10/2008**  
**1 DISPOSED OF IN PERIOD ON 01/06/2007**

*Name:*

**HEOK KEONG CHEOW**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**SARA LOUISE HAINES**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**DONNA HINTON**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**JAKE PEGUES**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

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

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