



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KGMJN5

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

Company Number: **01770011**

Date of this return: **08/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE BERNARD MURRAY**

Surname: **BLADON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **ALEXANDER**

Former names:

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

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

Date of Birth: **24/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE BERNARD MURRAY**

Surname: **BLADON**

Former names:

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

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

Date of Birth: **30/06/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SARA LOUISE**

Surname: **HAINES**

Former names:

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

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

Date of Birth: **19/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **DONNA MAXINE**

Surname: **HINTON**

Former names:

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

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

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAKE**

Surname: **PEGUES**

Former names:

Service Address: **28 CONNAUGHT TERRACE
HOVE
WEST SUSSEX
BN3 3YW**

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

Date of Birth: **25/09/1974** *Nationality:* **AMERICAN**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 held as at the date of this return**
Name: **GEORGE BLADON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ALEXANDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA LOUISE HAINES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA HINTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAKE PEGUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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