



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01770011**

Date of this return: **08/10/2009**

SIC codes: **9800**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GEORGE BERNARD MURRAY
<i>Surname:</i>	BLADON
<i>Former names:</i>	
<i>Service Address:</i>	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 08/10/2009 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

1 ORDINARY Shares held as at 08/10/2009

Name: **GEORGE BLADON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/10/2009

Name:

CHARLOTTE ALEXANDER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/10/2009

Name:

SARA LOUISE HAINES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/10/2009

Name:

DONNA HINTON

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/10/2009

Name: **JAKE PEGUES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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