



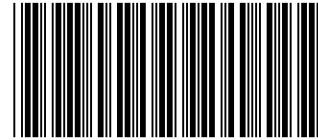
Companies House
— for the record —

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Annual Return

Company Name: **131 CROMWELL ROAD (MANAGEMENT) LIMITED**

Company Number: **01773066**



XK021FWV

Received for filing in Electronic Format on the: **01/06/2006**

Company Details

Period Ending: **27/04/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**131 CROMWELL ROAD
ST ANDREWS
BRISTOL
BS6 5EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAM GIBSON**

Address: **131B CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5EX**

Director 1:

Name: **CLARE LOUISE ANDREWS**
Date of Birth: **06/01/1972**
Nationality: **BRITISH**
Occupation: **CAFE MANAGER**

Address: **131C CROMWELL ROAD
ST. ANDREWS
BRISTOL
SOMERSET BS6 5EX**

<i>Name:</i>	JULIAN ALEXANDER COWEN	<i>Address:</i>	131A CROMWELL ROAD BRISTOL AVON BS6 5EX
<i>Date of Birth:</i>	29/04/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, 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 27/04/2006

Name: CLARE ANDREWS

Address: **131C CROMWELL ROAD**
ST. ANDREWS BRISTOL BS6 5EX

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2006

Name: **SAM J GIBSON**

Address: **131B CROMWELL ROAD**
ST. ANDREWS BRISTOL BS6 5EX

Shareholding 3:

0 ORDINARY Shares held as at 27/04/2006

1 Disposed of in period on 01/05/2005

Name: **DONNA VINCE**

Address: **131A CROMWELL ROAD
ST ANDREWS
BRISTOL BS6 5EX**

Shareholding 4:

1 ORDINARY Shares held as at 27/04/2006

Name: **JULIAN COWEN**

Address: **131A CROMWELL ROAD
BRISTOL BS65EX**

Name: **BEVERLEY COWEN**

Address: **131A CROMWELL ROAD
BRISTOL
ENGLAND BS6 5EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**