



*Companies House*  
— for the record —

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

**Annual Return**



**XJJB6ML**

*Received for filing in Electronic Format on the:* **18/01/2009**

*Company Name:* **54 ST. ANDREWS ROAD MONTPELIER LIMITED**

*Company Number:* **01868296**

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### *Company Details*

*Period Ending:* **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**FLAT 2 54 ST ANDREWS  
ROAD  
MONTPELIER  
BRISTOL  
BS6 5EH**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW RICHARD  
RILSTONE**

*Address:* **FLAT 2 54 SAINT ANDREWS ROAD  
MONTPELIER  
BRISTOL  
BS6 5EH**

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### *Director 1 :*

*Name:* **CHRISTOPHER DAVID JEFFS** *Address:* **FLAT 1 54 SAINT ANDREWS ROAD,  
MONTPELIER  
BRISTOL  
AVON  
BS6 5EH**

*Date of Birth:* **21/03/1949** *Nationality:* **BRITISH** *Occupation:* **FACTORY FOREMAN**

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### *Director 2 :*

*Name:* **ANDREW RICHARD  
RILSTONE** *Address:* **FLAT 2 54 SAINT ANDREWS ROAD  
MONTPELIER  
BRISTOL  
BS6 5EH**

*Date of Birth:* **11/07/1965** *Nationality:* **British** *Occupation:* **COMPUTER SOFTWARE**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 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 15/01/2009**

*Name:* **SONJA DADE**

*Address:*

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*Name:* **ADAM DADE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/01/2009**

*Name:*

**C. JEFFS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/01/2009**

*Name:*

**D. WHITLOW**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/01/2009**

*Name:*

**ANDREW RILSTONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/01/2009**

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