

363a (ef)

Annual Return



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Company Name: 101 CORONATION ROAD MANAGEMENT LIMITED

Company Number: 01927694

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

101 CORONATION ROAD **SOUTHVILLE BRISTOL BS3 1AX**

Details of Officers of the Company

| Company Se | ecretary 1: | | | | |
|----------------|-------------|--------------|------------|--|---------------|
| Name: LU | CY RACHEL | DARKIN | Address | 101 CORONATIO SOUTHVILLE BRISTOL BS3 1AX | N ROAD |
| | | | | | |
| Name: TE | RENCE ERN | EST BAILE | Y Address: | 101 CORONATION BRISTOL AVON BS3 1AX | I ROAD |
| Date of Birth: | 15/08/1940 | Nationality: | BRITISH | Occupation: | RETIRED |
| Director 2 : | | | | | |
| Name: LU | CY RACHEL | DARKIN | Address: | 101 CORONATION SOUTHVILLE BRISTOL BS3 1AX | I ROAD |
| Date of Birth: | 24/09/1972 | Nationality: | BRITISH | Occupation: | CIVIL SERVANT |

Director 3:

Name: JOSEPH TUMBLEWEED

RAPPAPORT

Address: - FIRST FLOOR FLAT 101

CORONATION ROAD

SOUTHVILLE BRISTOL AVON BS3 1AX

Date of Birth: Nationality:

02/05/1976 BRITISH

Occupation:

ARTIST

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: JOSEPH T. RAPPAPORT

Address:

| Shareholding 2: Name: Address: | 1 ORDINARY Shares held | | |
|---------------------------------|------------------------|------------------------------------|--------------------|
| Shareholding 3: Name: Address: | 1 ORDINARY Shares held | d as at 30/09/2009 | |
| Authoriser Designa | Authorise | ation Date Authorised: 23/10/2009 | Authenticated: Yes |