



Companies House
— for the record —

363a_(ef)

Annual Return



XGGF41Q3

Received for filing in Electronic Format on the: 26/07/2008

Company Name: **12 ELLISTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01928320**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**12 ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PAUL SHEAHAN** *Address:* **12 ELLISTON ROAD
BRISTOL
AVON
BS6 6QE**

Director 1 :

Name: **PETER ALAN RIGNALL** *Address:* **12 ELLISTON ROAD
BRISTOL
AVON
BS6 6QE**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

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>
ORDINARY	3	GBP3

TOTALS

3	GBP3
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name:

CHRIS SHEAHAN

Address:

**12 ELLISTON ROAD
BRISTOL
BS6 6QE**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name:

PETER ALAN RIGNALL

Address:

**TOP FLOOR FLAT 12 ELLISTON ROAD REDLAND
BRISTOL
BS6 6QE**

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2008

Name:

DANIEL VOWLES

Address:

**C/O MC HULLAH & CO 116-120 HIGH STREET NAILSEA
BRISTOL
BS48 1AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/07/2008**

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