

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/06/2010

Company Name:

8 TYNDALLS PARK ROAD MANAGEMENT COMPANY

LIMITED

Company Number:

01989157

Date of this return:

02/06/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

42 WELLINGTON PARK

Office:

CLIFTON BRISTOL

BS8 2UW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **BRENDA ELIZABETH**

Surname: **ROWE**

Former names:

Service Address: **42 WELLINGTON PARK**

> **CLIFTON BRISTOL AVON BS8 2UW**

1 Company Director

Type: Person

Full forename(s): **AMIR**

Surname: **HASHEMINEJAD**

Former names:

80 HENLEAZE ROAD Service Address:

> **HENLEAZE BRISTOL AVON BS9 4JY**

Country/State Usually Resident: ENGLAND

Date of Birth: 14/04/1957 Nationality: BRITISH

Occupation: CATERING SELF EMPLOYED

Company Director 2

Type: Person

Full forename(s): AMJED

Surname: IQBAL

Former names:

Service Address: 35 BELLUTON ROAD

KNOWLE BRISTOL AVON BS4 2DN

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1970 Nationality: BRITISH

Occupation: PROJECT CONTROL

Company Director 3

Type: Person

Full forename(s): BRENDA ELIZABETH

Surname: ROWE

Former names:

Service Address: 42 WELLINGTON PARK

CLIFTON BRISTOL AVON BS8 2UW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 18/12/1950 Nationality: BRITISH

Occupation: TV PRODUCER

Company Director

Type: Person

Full forename(s): **DAVID**

STEADMAN Surname:

Former names:

Service Address: **GARDEN FLAT**

8 TYNDALLS PARK ROAD CLIFTON

BRISTOL AVON **BS8 1PY**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1976 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	25 0
Prescribed particulars	VOTING RIGHTS HOW ANY CAPITAL ACCRUED IS TO BE SPENT.		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

25 ORDINARY Shares held as at 02/06/2010

Name: **BRENDA ROWE**

Address:

Shareholding	:2	25 ORDINARY Shares held as at 02/06/2010		
Name:		AMJED IQBAL		
Address:				
Shareholding	:3			
3.7		25 ORDINARY Shares held as at 02/06/2010		
Name: Address:		DAVID STEADMAN		
Shareholding	:4	25 ORDINARY Shares held as at 02/06/2010		
Name:		AMIR HASHEMINEJAD		
Address:				
Authenticate	d	Authorisation		

This form was authorised by one of the following:

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