



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MESSENGER MAY BAVERSTOCK**

Company Number: **02027555**



X24APZVW

Received for filing in Electronic Format on the: **02/11/2004**

Company Details

Made Up Date: **18/10/2004**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

7420

**ARCHITECTURAL, TECHNICAL
CONSULT**

*Registered Office:
Address:*

**ONE TEMPLE BACK
EAST
TEMPLE QUAY
BRISTOL
BS1 6DX**

*Register of
Members Address:*

**ONE TEMPLE BACK
EAST
TEMPLE QUAY
BRISTOL
BS1 6DX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN LOUISE SARSON**

Address: **9 HAROLDS WAY
HANHAM
BRISTOL BS15 8HW**

Director 1:

Name: **JEREMY ASKE**
Date of Birth: **06/04/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 BROADLEAZE WAY
WINSCOMBE
AVON BS25 1JX**

Director 2:

Name: **MICHAEL ANTHONY
DAVIES**
Date of Birth: **03/10/1943**
Nationality: **BRITISH**
Occupation: **COMPLIANCE MANAGER**

Address: **50 DRUID WOODS
STOKE BISHOP
BRISTOL
AVON BS9 1TD**

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2004, 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 18/10/2004

Name: **BRISTOL & WEST PLC**

Address: **1 TEMPLE BACK EAST
TEMPLE QUAY BRISTOL BS1 6DX**

Shareholding 2:

9999 ORDINARY Shares held as at 18/10/2004

Name: **HAWK RESIDENTIAL LTD**

Address: **1 TEMPLE BACK EAST
TEMPLE QUAY BRISTOL BS1 6DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2004** *Authenticated:* **Yes (E/W)**