



Companies House
— for the record —

AR01 (ef)

Annual Return



XDEXKFM6

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **24 PEMBROKE ROAD FLAT MANAGEMENT LIMITED**

Company Number: **02268056**

Date of this return: **14/11/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 PEMBROKE RD
CLIFTON
BRISTOL
BS8 3BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O L A LONG
18 TRAFALGAR CLOSE
MONMOUTH
MONMOUTHSHIRE
WALES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR KENNETH
<i>Surname:</i>	MARSH
<i>Former names:</i>	
<i>Service Address:</i>	LOWER GROUND FLOOR GARDEN FLAT 8 REDLAND PARK REDLAND BRISTOL BS6 6SB

Company Director **1**

Type: **Person**
Full forename(s): **HARMINDER WALSH**
Surname: **BHANDAL**
Former names:
Service Address: **14 DOWNS COTE ROAD**
 WESTBURY - ON - TRYM
 BRISTOL
 BS9 3JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM ROBERT**
Surname: **COVILL**
Former names:
Service Address: **5 BASEMENT FLAT**
 ARLINGTON VILLAS
 CLIFTON
 BRISTOL
 BS8 2ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**
Occupation: **RECYCLING WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS PAUL ROBERT**
Surname: **DERHAM**
Former names:
Service Address: **5 YORK PLACE**
 CLIFTON
 BRISTOL
 BS8 1AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1976** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Company Director **4**

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**
Surname: **DIBBLE**
Former names:
Service Address: **FLAT 5 24 PEMBROKE ROAD**
 CLIFTON
 BRISTOL
 BS8 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1977** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **MRS GILLIAN**
Surname: **GARDINER**
Former names:
Service Address: **FLAT 1 24 PEMBROKE ROAD**
 CLIFTON
 BRISTOL
 BS8 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROGER**
Surname: **JUCKES**
Former names:
Service Address: **FLAT 2 24 PEMBROKE ROAD**
 CLIFTON
 BRISTOL
 AVON
 BS8 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MARSH**

Former names:

Service Address: **LOWER GROUND FLOOR GARDEN FLAT 8 REDLAND
PARK
REDLAND
BRISTOL
BS6 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1949**

Nationality: **BRITISH**

Occupation: **UPHOLSTERER**

Company Director 8

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **METCALF**

Former names:

Service Address: **28 . PALAAT HARB STREET
P.O. BOX 2704
CAIRO.
FOREIGN**

Country/State Usually Resident: **EGYPT**

Date of Birth: **23/03/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director **9**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WALSH**

Former names:

Service Address: **14 DOWNS COTE ROAD
WESTBURY - ON - TRYM
BS9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

2 ORDINARY Shares held as at 14/11/2009

Name: **WILLIAM ROBERT COVILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

JOHN JOSEPH METCALF

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/11/2009

Name:

GILLIAN GARDINER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/11/2009

Name:

PAUL WALSH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/11/2009

Name:

THOMAS PAUL ROBERT DERHAM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/11/2009

Name:

ROGER WILLIAM JUCKES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/11/2009

Name:

KENNETH MARSH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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