



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCTDLQE4

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

Company Number: **02268056**

Date of this return: **14/11/2010**

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
NP25 5DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MARSH**

Former names:

Service Address: **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): **MISS KATY**

Surname: **BURFIELD**

Former names: **WILCOX**

Service Address: **FLAT 2 24 PEMBROKE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

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 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): **MR 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 7

Type: **Person**

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

Surname: **METCALF**

Former names:

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

Country/State Usually Resident: **EGYPT**

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

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 8

Type: **Person**

Full forename(s): **PAUL**

Surname: **WALSH**

Former names:

Service Address: **14 DOWNS COTE ROAD
WESTBURY - ON - TRYM
BRISTOL
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
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 14/11/2010 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 : **2 ORDINARY shares held as at 2010-11-14**
Name: **WILLIAM ROBERT COVILL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-14**
Name: **JOHN JOSEPH METCALF**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-14**
Name: **GILLIAN GARDINER**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-14**
Name: **HARMINDER BHANDAL**

Name: **PAUL WALSH**

Shareholding 5 : **1 ORDINARY shares held as at 2010-11-14**
Name: **CLAIRE ELIZABETH DIBBLE**

Shareholding 6 : **1 ORDINARY shares held as at 2010-11-14**

Name: KATY BURFIELD

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-14

Name: KENNETH MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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