



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2014**

**X3KMGN40**

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

*Company Number:* **02268056**

*Date of this return:* **14/11/2014**

*SIC codes:* **98000**

*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:*

**24 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 3BB**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **24 FLAT 1, 24 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
GREAT BRITAIN  
BS8 3BB**

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*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**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATY**

*Surname:*                            **BURFIELD**

*Former names:*                    **WILCOX**

*Service Address:*                **35 CLYDE ROAD**  
   **REDLAND**  
   **BRISTOL**  
   **ENGLAND**  
   **BS6 6RH**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **WILLIAM ROBERT**

*Surname:* **COVILL**

*Former names:*

*Service Address:* **FLAT 2, CAMBRIDGE HOUSE REDLAND ROAD  
BRISTOL  
ENGLAND  
BS6 6YU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1963** *Nationality:* **BRITISH**

*Occupation:* **RECYCLING WORKER**

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*Company Director* 4

*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*    **5**

*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*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MISS VICTORIA GRACE**

*Surname:*                **PROCTOR**

*Former names:*

*Service Address:*        **FLAT 5, 24 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 3BB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/02/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **SINGING TEACHER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR MARGUERITE**

*Surname:* **VALENTINE**

*Former names:*

*Service Address:* **FLAT 6 24 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 3BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT COVILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN GARDINER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARMINDER BHANDAL WALSH**

*Name:* **PAUL WALSH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATY BURFIELD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MARSH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MARGUERITE VALENTINE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA PROCTOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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