



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02268056**

Date of this return: **14/11/2015**

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**

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

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**

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: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

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: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **RECYCLING WORKER**

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: ****/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: ****/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: ****/02/1984**

Nationality: **BRITISH**

Occupation: **SINGING TEACHER**

Company Director 7

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: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS GERALDINE MAUREEN**

Surname: **JARELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **P/A PRACTICE MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR DERRON JOHN**

Surname: **JARELL**

Former names:

Service Address: **WHITE COTTAGE CHAPEL LANE
BENSON
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 6LU**

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

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

Occupation: **BARRISTER AND LAWYER**

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 14/11/2015 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: **PAUL WALSH**

Name: **HARMINDER BHANDAL 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-30

Name: MARGUERITE VALENTINE

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

Name: VICTORIA PROCTOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GERALDINE MAUREEN JARELL

Name: DERRON JOHN JARELL

Authorisation

Authenticated

This form was authorised by one of the following:

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