



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **11 MELROSE PLACE (BRISTOL) MANAGEMENT COMPANY LIMITED**

Company Number: **02285373**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**WILDERSMOUTH 6 FORE
STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

*Register of
Members Address:*

**WILDERSMOUTH 6
FORE STREET,
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROBIN VENNER** *Address:* **WILDERSMOUTH 6 FORE STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

Director 1 :

Name: **SILVANA FIVETTO** *Address:* **8 PINECROFT
SAINT GEORGES ROAD
WEYBRIDGE
SURREY
KT13 0EN**

Date of Birth: **02/05/1960** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DR RAMEENA GUJRAL** *Address:* **TOP FLOOR FLAT 11 MELROSE PLACE
CLIFTON
AVON
BS8 2NQ**

Date of Birth: **27/08/1977** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

Director 3 :

Name: CHRISTOPHER ROBIN
VENNER

Address: WILDERSMOUTH 6 FORE STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX

Date of Birth: 20/05/1944

Nationality: BRITISH

Occupation: LESSOR

Director 4 :

Name: JONATHAN DAVID WILSON

Address: THE GARDEN FLAT 11 MELROSE
PLACE CLIFTON
BRISTOL
BS8 2NQ

Date of Birth: 28/04/1969

Nationality: BRITISH

Occupation: SOLICITOR

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name:

JONATHAN DAVID WILSON

Address:

**GARDEN FLAT 11 MELROSE PLACE CLIFTON
BRISTOL
BS8 2NQ**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

CHRISTOPHER ROBIN VENNER

Address:

**6 FORE STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2008

Name:

RAMEENA GUJRAL

Address:

**11 MELROSE PLACE
TOP FLOOR FLAY
BRISTOL
BS8 2NQ**

Shareholding 4:

1 ORDINARY Shares held as at 09/08/2008

Name:

SILVANA FIVETTO

Address:

**8 PINECROFT
ST. GEORGES ROAD
WEYBRIDGE
SURREY
KT13 0EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**