



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQ2GN7A9**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:* **1 ALMA ROAD AVENUE BRISTOL LIMITED**

*Company Number:* **02343325**

---

### *Company Details*

*Period Ending:* **03/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COACH HOUSE 38  
COTHAM HILL  
BRISTOL  
BS6 6LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOLLY JEAN ROBB**

*Address:* **GARDEN FLAT 10 CLIFTON PARK  
BRISTOL**

---

*Director 1 :*

*Name:* **ANDREW ROBERT FOSTER  
FLATT**

*Address:* **PRINCES LODGE  
SHEPTON MALLET  
SOMERSET  
BA4 5HN**

*Date of Birth:* **09/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **ANDREW JAMES ROBB**

*Address:* **WHITELADIES HOUSE ALMA ROAD  
AVENUE  
BRISTOL  
BS8 2DH**

*Date of Birth:* **15/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 3 :*

*Name:* **ALASTAIR JOHN ROCHFORD** *Address:* **HARPERS COTTAGE STOKE PARK  
ROAD SOUTH  
BRISTOL  
AVON  
BS9 1LS**

*Date of Birth:* **04/10/1970** *Nationality:* **BRITISH** *Occupation:* **PROPERTY INVESTMENT**

---

### *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **11/02/2009** *Authenticated:* **Yes (E/W)**