AR01 (ef)

Annual Return

Company Name:	**109 EMBANKMENT ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**02354141**
Date of this return:	**18/02/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRUDENCE HOUSE ASHLEIGH WAY** **LANGAGE BUSINESS PARK (OFFICE CAMPUS)** **PLYMPTON, PLYMOUTH** **DEVON** **PL7 5JX**

Officers of the company

Company Director   *1*

Type: **Person**

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

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1976**   *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**4**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**25**
		Amount unpaid per share	**0**

Prescribed particulars
FULL RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**4**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 1 ORDINARY shares held as at 2011-02-18
Name: MR ROBERT JOHN BANNISTER

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-18
Name: MRS HELEN JANE O'HAGAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-18
Name: MR KENNETH PAUL CYRIL & MRS ADELE THERESE BODY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-18
Name: MS FIONA HYDE AND MR MARK DUNN

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-18
Name: MR ANTHONY WILLIAM LYONS

Authorisation