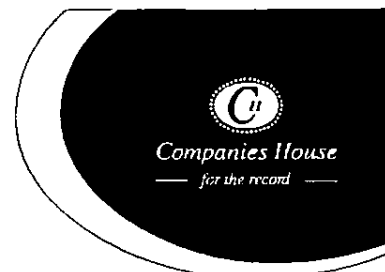


Company Name
71 PEMBROKE ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return



700946/30

Company Type
Private Company Limited By Shares

Company Number
2365859

Information extracted from
 Companies House records on
22nd March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

WEDNESDAY



A60 *AAE3A55L* 200
 COMPANIES HOUSE

Ref 2365859/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	41 College Court Pembroke Road Clifton Bristol BS8 3DR	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Lansdown Properties 11 Alma Vale Road Clifton Bristol BS8	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

____/____/____

Nationality _____

Business Occupation _____

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Francesca Mary JONES Address 40 College Court 71 Pembroke Road Clifton Bristol BS8 3DR Date of birth 21/05/1962 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francesca Mary JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Samuel SCOURSE Address Alpenfels North Road Leigh Woods Bristol BS8 3PJ Date of birth 24/04/1934 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Samuel SCOURSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 18 Total Nominal value of shares issued £18 00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alan Frank BOWRY		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan Frank BOWRY		
		Address <hr/>				
Address 47 Seamills Lane Stoke Bishop Bristol BS9 1DR		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Janet BOWRY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Janet BOWRY		
		Address <hr/>				
Address 47 Seamills Lane Stoke Bishop Bristol BS9 1DR		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Janet BOWRY		Name <hr/>		Shares transferred by Janet BOWRY		
		Address <hr/>				
Address 47 Seamills Lane Stoke Bishop Bristol BS9 1DR		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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Current details		Amended details		Shares transferred											
>	Shareholder Name Jane Lindsey EVANS Address 2 Eaton Close Farringdon SN7 7FG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Jane Lindsey EVANS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name J HAYTON Address 32 College Court 71 Pembroke Road Clifton Bristol BS8 3DR Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by J HAYTON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name N C JAYES Address 33 Ridgeway Road Long Ashton Bristol BS19 9EY Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by N C JAYES <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name F M JONES		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by F M JONES		
Address 23 Ashgrove Road Redland Bristol BS6 6NA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name H C RHODES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by H C RHODES		
Address 23 Ashgrove Road Redland Bristol BS6 6NA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name LONDON & SURREY PROPERTY HOLDINGS LTD		Name 		Shares transferred by LONDON & SURREY PROPERTY HOLDINGS LTD		
Address Parkway House Sheen Lane London SW14 8LS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
> Shareholder Name R LONG Address 50 College Court 71 Pembroke Road Clifton Bristol BS8 3DR Shares held <i>Class</i> Ordinary	<i>Number</i> 2	Name		Shares transferred by R LONG			
		Address					
		UK Postcode					
		Shares held <i>Class</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name A C PENN Address 22 College Crt 71 Pembroke Road Clifton Bristol BS8 3DR Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by A C PENN			
		Address					
		UK Postcode					
		Shares held <i>Class</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name J S SCOURSE Address Alpenfels North Road Leigh Woods Bristol BS8 3PJ Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J S SCOURSE			
		Address					
		UK Postcode					
		Shares held <i>Class</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Shares transferred

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Current details		Amended details	Shares transferred			
> Shareholder Name L WILLIAMS		Name <hr/>	Shares transferred by L WILLIAMS			
		Address <hr/>				
Address 11 College Court 71 Pembroke Road Clifton Bristol BS8 3DR		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Number 1				
		Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date 25, 11, 2007.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 28/3/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th March 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

James Tarr

Telephone number inc code

0117 9299900 9294400

Address

Andrews 133 St Georges Rd
Bristol

DX number if applicable

DX exchange

Postcode

BS3 1LF