



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **71 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02365859**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**133 ST GEORGES ROAD
BRISTOL
BS1 5UW**

*Register of
Members Address:*

**41 COLLEGE COURT
PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MICHAEL GERARD
CRADDOCK**

Address: **41 COLLEGE COURT
PEMBROKE ROAD, CLIFTON
BRISTOL
BS8 3DR**

Date of Birth: **24/08/1945** Nationality: **British**

Occupation: **RETIRED**

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	18	GBP18
<i>TOTALS</i>	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name: **F M JONES**

Address:

Name: **H C RHODES**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/03/2009

Name: **ALAN FRANK BOWRY**

Address:

Name: **JANET BOWRY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2009

Name:

LONDON & SURREY PROPERTY HOLDINGS LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/03/2009

Name:

JANE LINDSEY EVANS

Address:

Shareholding 5:

2 ORDINARY Shares held as at 28/03/2009

Name:

R LONG

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/03/2009

Name:

ANGELA BROOME

Address:

Name:

STEPHEN BROOME

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/03/2009

Name:

E TENISON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/03/2009

Name:

JANET BOWRY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/03/2009

Name:

J HAYTON

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 28/03/2009

Name:

N C JAYES

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/03/2009**

Name: **M G CRADDOCK**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/03/2009**

Name: **M C SCOURSE**

Address:

Name: **J S SCOURSE**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 28/03/2009

Name: A C PENN

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 28/03/2009

Name: L WILLIAMS

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 28/03/2009

Name: TRUMPER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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