



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VMTVM**

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

*Company Number:* **02365859**

*Date of this return:* **28/03/2013**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **133 ST GEORGES ROAD  
BRISTOL  
BS1 5UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DANIEL**

*Surname:* **TARR**

*Former names:*

*Service Address:* **133 ST GEORGES ROAD  
BRISTOL  
BRISTOL  
UNITED KINGDOM**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR ADAM**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **133 ST GEORGES ROAD**  
   **HARBOURSIDE**  
   **BRISTOL**  
   **AVON**  
   **BS1 5UW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/03/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR (MEDICAL)**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND STEPHEN**

*Surname:*                         **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/03/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GERARD**

*Surname:*                         **CRADDOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO THE MEMORANDUM AND ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H C RHODES**

*Name:* **F M JONES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-08-17**

*Name:* **JANET BOWRY**

*Name:* **ALAN FRANK BOWRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON & SURREY PROPERTY HOLDINGS LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE LINDSEY EVANS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* R LONG

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* E TENISON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-28  
*Name:* JANET BOWRY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* M G CRADDOCK

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-01-25  
*Name:* D WILLIAMS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAKESH RAJANI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN HUGGET

*Shareholding 12* : 4 ORDINARY shares held as at the date of this return  
*Name:* RAYMOUND STEPHEN BROWN

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-09  
*Name:* N JAMES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY TAYLOR

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* A BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.