



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

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

Company Number: **02365859**

Date of this return: **28/03/2010**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Director **1**

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: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL GERARD**
Surname: **CRADDOCK**
Former names:
Service Address: **41 COLLEGE COURT**
 PEMBROKE ROAD, CLIFTON
 BRISTOL
 BS8 3DR

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

Date of Birth: **1945-08-24** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE REFER TO THE MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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 28/03/2010

Name: **F M JONES**

Address:

Name: **H C RHODES**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 28/03/2010

Name: **ALAN FRANK BOWRY**

Address:

Name: **JANET BOWRY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/03/2010

Name:

LONDON & SURREY PROPERTY HOLDINGS LTD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/03/2010

Name:

JANE LINDSEY EVANS

Address:

Shareholding : 5

2 ORDINARY Shares held as at 28/03/2010

Name:

R LONG

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/03/2010

Name: **ANGELA BROOME**

Address:

Name: **STEPHEN BROOME**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 28/03/2010

Name: **E TENISON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 28/03/2010

Name: **JANET BOWRY**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 28/03/2010

Name: **J HAYTON**

Address:

Shareholding : 10

2 ORDINARY Shares held as at 28/03/2010

Name: **N C JAYES**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 28/03/2010

Name: **M G CRADDOCK**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 28/03/2010

Name: **M C SCOURSE**

Address:

Name: **J S SCOURSE**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 28/03/2010

Name: **A C PENN**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 28/03/2010

Name: **L WILLIAMS**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 28/03/2010

Name: **TRUMPER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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