



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02365859**

Date of this return: **28/03/2011**

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

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): **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: **24/08/1945** *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

Prescribed particulars

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 28/03/2011 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 2011-03-28

Name: H C RHODES

Name: F M JONES

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-28

Name: JANET BOWRY

Name: ALAN FRANK BOWRY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-28

Name: LONDON & SURREY PROPERTY HOLDINGS LTD

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-28

Name: JANE LINDSEY EVANS

Shareholding 5 : 2 ORDINARY shares held as at 2011-03-28

Name: R LONG

Shareholding 6 : 0 ORDINARY shares held as at 2011-03-28
 0 shares transferred on 2011-03-28
 1 shares transferred on 2011-03-28
Name: STEPHEN BROOME

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-28
Name: E TENISON

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-28
Name: JANET BOWRY

Shareholding 9 : 0 ORDINARY shares held as at 2011-03-28
 0 shares transferred on 2011-03-28
 0 shares transferred on 2011-03-28
 1 shares transferred on 2011-03-28
Name: J HAYTON

Shareholding 10 : 0 ORDINARY shares held as at 2011-03-28
 2 shares transferred on 2011-03-28
Name: N C JAYES

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-28
Name: M G CRADDOCK

Shareholding 12 : 0 ORDINARY shares held as at 2011-03-28
 0 shares transferred on 2011-03-28
 1 shares transferred on 2011-03-28
Name: M C SCOURSE

Shareholding 13 : 0 ORDINARY shares held as at 2011-03-28
 1 shares transferred on 2011-03-28
Name: A C PENN

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-28
Name: L WILLIAMS

Shareholding 15 : 0 ORDINARY shares held as at 2011-03-28
 0 shares transferred on 2011-03-28
 1 shares transferred on 2011-03-28
Name: TRUMPER

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-28
Name: RAKESH RAJANI

Shareholding 17 : **1 ORDINARY shares held as at 2011-03-28**
Name: **MICHAEL JOHN HUGGET**

Shareholding 18 : **2 ORDINARY shares held as at 2011-03-28**
Name: **RAYMOUND STEPHEN BROWN**

Shareholding 19 : **3 ORDINARY shares held as at 2011-03-28**
Name: **N JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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