



Companies House

**AR01** (ef)

**Annual Return**



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**X556KM8A**

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

*Company Number:* **02365859**

*Date of this return:* **28/03/2016**

*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:*   **\*\*/03/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR (MEDICAL)**

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## *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:* **\*\*/03/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **HUGGETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1945** *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 28/03/2016 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-08-18
<i>Name:</i>	LONDON & SURREY PROPERTY HOLDINGS LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE LINDSEY EVANS
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	R LONG
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	M G CRADDOCK
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAKESH RAJANI
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN HUGGET

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* N JAMES

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* A BROWN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-10  
*Name:* CATHERINE LOUISE MONK

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCY ANNE JOHNSTON

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

*Name:* STEPHEN BROWN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA TAGG

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* M F MULLER

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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.