



Companies House

AR01 (ef)

Annual Return



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X4617BKR

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

Company Number: **02365859**

Date of this return: **28/03/2015**

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**

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: **25/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MISS CATHERINE LOUISE**

Surname: **MONK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **FREELANCE EDITOR & TUTOR**

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 28/03/2015 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: LONDON & SURREY PROPERTY HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE LINDSEY EVANS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: R LONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M G CRADDOCK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAKESH RAJANI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HUGGET

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

4 shares transferred on 2014-10-26

Name: **RAYMOUND STEPHEN BROWN**

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

Name: **N JAMES**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-07-25

Name: **TIMOTHY TAYLOR**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**

Name: **A BROWN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **CATHERINE LOUISE MONK**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **SUSAN JENVEY**

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

Name: **LUCY ANNE JOHNSTON**

Shareholding 14 : **4 ORDINARY shares held as at the date of this return**

Name: **STEPHEN BROWN**

Name: **D L BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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