Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **14/06/2008**

Company Name: **8 MANILLA ROAD MANAGEMENT LIMITED**

Company Number: **02393187**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:
9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
8 MANILLA ROAD **CLIFTON** **BRISTOL** **BS8 4ED**		

Details of Officers of the Company

Company Secretary]:

Name: **MARK RICHARD CRAWLEY**
SWALLOW

Address: **TOP FLAT 8 MANILLA ROAD**
BRISTOL
AVON
BS8 4ED

Director] :

Name: **FRASER JOHNSTON**

Address: **BASEMENT FLAT 8 MANILLA ROAD**
BRISTOL
AVON
BS8 4ED

Date of Birth: *Nationality:*   *Occupation:*
     28/06/1984   **British**   **TAX CONSULTANT**

Director 2 :

Name: **MARK RICHARD CRAWLEY**
SWALLOW

Address: **TOP FLAT 8 MANILLA ROAD**
BRISTOL
AVON
BS8 4ED

Date of Birth: *Nationality:*   *Occupation:*
     18/09/1963   **BRITISH**   **TEACHER**

Director 3 :

Name: **DR ALEXANDRA WILSON**   *Address:* **HALL FLOOR FLAT 8 MANILLA ROAD**
BRISTOL
AVON
BS8 4ED

Date of Birth: **22/07/1977**   *Nationality:* **British**   *Occupation:* **DOCTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**4**	**GBP4**
TOTALS		
	4	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **ALEXANDRA WILSON**

Address: **8 MANILLA ROAD**
BRISTOL AVON
BS8 4ED

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name: **BATTLEWHEEL LTD**

Address: **C/O SARAH KENRY LETTING LTD REGENTS STREET BRISTOL BS8 4LP**

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2008

Name: **MARK SWALLOW**

Address: **TOP FLOOR FLAT 8 MANILLA ROAD BRISTOL BS8 4ED**

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2008

Name: **FRASER JOHNSTON**

Address: **BASEMENT FLAT 8 MANILLA ROAD BRISTOL BS8 4ED**

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **14/06/2008**   *Authenticated:* **Yes (E/W)**