



Companies House
— for the record —

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Annual Return



XOVP0Y69

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Company Name: **51 APSLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02586015**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 HUTTON CLOSE
WESTBURY ON TRYM
BRISTOL
GLOUCESTERSHIRE
BS9 3PS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN EDGAR EDMUNDS**

Address: **13 HUTTON CLOSE
WESTBURY-ON-TRYM
BRISTOL
BS9 3PS**

Director 1 :

Name: **GEOFFREY NICHOLAS
LEATHER**

Address: **1 WOODBOROUGH MEWS
NIPPORS WAY
WINSCOMBE
AVON
BS25 1HF**

Date of Birth:

07/05/1946

Nationality:

BRITISH

Occupation:

LAWYER

Director 2 :

Name: **PALMINDER KAUR**

Address: **51 APSLEY ROAD
CLIFTON
AVON
BS8 2SW**

Date of Birth:

16/06/1971

Nationality:

BRITISH

Occupation:

INSURANCE ADVISOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name: **BRIAN PETER MOSELEY**
Address: **1ST FLOOR FLAT
51 APSLEY ROAD
BRISTOL
BS8 2SW**

Name: **ALISON RACHEL CRAWFORD**
Address: **1ST FLOOR FLAT
51 APSLEY ROAD
BRISTOL
BS8 2SW**

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name: **JONATHAN TOPLEY-BIRD**
Address: **TOP FLOOR FLAT 51 APSLEY ROAD**
BRISTOL
BS8 2SW

Name: **DRAYTON CHARLES COULSTON BIRD**
Address: **TOP FLOOR FLAT 51 APSLEY ROAD**
BRISTOL
BS8 2SW

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2008

Name: **PALMINDER KAUR**
Address: **HALL FLOOR FLAT 51 APSLEY ROAD**
BRISTOL
BS8 2SW

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2008

Name:

GEOFFREY NICHOLAS LEATHER

Address:

**HILLYFIELDS HOUSE HILLYFIELDS SIDCOT
WINSCOMBE
BS25 1AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**