



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02636017**

Date of this return: **08/08/2015**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **236 HENLEAZE ROAD
HENLEAZE
BRISTOL
BS9 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANET**

Surname: **NICHOLLS**

Former names:

Service Address: **83 WEST BROADWAY
HENLEAZE
BRISTOL
BS9 4ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ROSALIND SARAH**

Surname: **CLAPP**

Former names:

Service Address: **NORTHWOOD FARM COXBRIDGE ROAD
BALTONSBOROUGH
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1973** *Nationality:* **BRITISH**

Occupation: **DRILLING CONTRACTOR - MD**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **NICHOLLS**

Former names:

Service Address: **253 HENLEAZE ROAD
BRISTOL
BS9 4NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WILL BE TRANSFERRED TO THE NEW DIRECTOR WHEN APPOINTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **IAN P NICHOLLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON NICHOLLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND CLAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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