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**Annual Return** 



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 07/05/2008

Company Name: 76 NORTH STREET MANAGEMENT COMPANY LIMITED

Company Number: 02697154

## Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address:

AT REGISTERED OFFICE

TOP FLOOR FLAT 76 NORTH STREET BEDMINSTER BRISTOL BS3 1HJ

## Details of Officers of the Company

Company Secretary 1:

Name: YVONNE BUCHHEIM Address: TOP FLOOR FLAT 76 NORTH STREET

BEDMINSTER BRISTOL AVON BS3 1HJ

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Director 1:

Name: WILLIAM ANTHONY Address: 6 FRENCHAY PARK ROAD

O'BRIEN STAPLETON BRISTOL

BS16 1EB

Date of Birth: Nationality: Occupation:

19/02/1957 British GENERAL BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

**TOTALS** 

3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2008 1 DISPOSED OF IN PERIOD ON 30/04/2007

Name:

C BUCKLEY

Address:

1ST FLOOR FLAT 76 NORTH STREET BEDMINSTER

BRISTOL BS3 1HJ

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name:

W A O'BRIEN

Address:

43 COTTRELL ROAD

**EASTVILLE** 

BRISTOL AVON BS5 6TJ

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2008

Name:

YVONNE BUCHHEIM

Address:

TOP FLOOR FLAT 76 NORTH STREET, BEDMINSTER

BRISTOL BS3 1HJ Shareholding 4:

1 ORDINARY Shares held as at 13/03/2008

Name:

RONALD JAMES WAYGOOD

Address:

83 NORTH STREET

BRISTOL ENGLAND BS3 1ES

**BEDMINSTER** 

## Authorisation

Authoriser Designation: director Date Authorised: 07/05/2008 Authenticated: Yes (E/W)