



Companies House
— for the record —

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Annual Return



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Company Name: **76 NORTH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02697154**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**TOP FLOOR FLAT 76
NORTH STREET
BEDMINSTER
BRISTOL
BS3 1HJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE BUCHHEIM**

Address: **TOP FLOOR FLAT 76 NORTH STREET
BEDMINSTER
BRISTOL
AVON
BS3 1HJ**

Director 1 :

Name: **WILLIAM ANTHONY
O'BRIEN**

Address: **6 FRENCHAY PARK ROAD
STAPLETON
BRISTOL
BS16 1EB**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Director 2 :

Name: **RONALD JAMES WAYGOOD** *Address:* **83 NORTH STREET
BEDMINSTER
BRISTOL
AVON
BS3 1ES**

Date of Birth: **18/11/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **W A O'BRIEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name: **YVONNE BUCHHEIM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

RONALD JAMES WAYGOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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