

AR01 (ef)

Annual Return



01/04/2010

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Company Name:

76 NORTH STREET MANAGEMENT COMPANY LIMITED

Company Number:

02697154

Date of this return:

13/03/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered Office:

TOP FLOOR FLAT 76 NORTH STREET

BEDMINSTER

BRISTOL **BS3 1HJ**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **YVONNE**

Surname: **BUCHHEIM**

Former names:

Service Address: TOP FLOOR FLAT 76 NORTH STREET

BEDMINSTER

BRISTOL AVON **BS3 1HJ**

1 Company Director

Type: Person

Full forename(s): MR WILLIAM ANTHONY

Surname: O'BRIEN

Former names:

Service Address: 6 FRENCHAY PARK ROAD

> **STAPLETON BRISTOL BS16 1EB**

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: GENERAL BUILDER

Company Director

Type: Person

Full forename(s): **RONALD JAMES**

Surname: WAYGOOD

Former names:

Service Address: **83 NORTH STREET**

BEDMINSTER

BRISTOL AVON BS3 1ES

Country/State Usually Resident: UNITED KINGDOM

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

PROPERTY INVESTMENT Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 13/03/2010

Name: WA O'BRIEN

Address:

Shareholding Name: Address:	:2	1 ORDINARY Shares held as at 13/03/2010 YVONNE BUCHHEIM
Shareholding	:3	1 ORDINARY Shares held as at 13/03/2010
Name: Address:		RONALD JAMES WAYGOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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