



Companies House

AR01 (ef)

Annual Return



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X43CNN55

Company Name: **122 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03031912**

Date of this return: **10/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **122 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANDREW STEVEN PRATER
THURLESTONE HOUSE PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3ER

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW STEVEN**

Surname: **PRATER**

Former names:

Service Address: **FLAT 4 THURLESTONE HOUSE 122 PEMBROKE ROAD
BRISTOL
BS8 3ER**

Company Director ***I***

Type: **Person**

Full forename(s): **KAEKO**

Surname: **ADACHI**

Former names:

Service Address: **190 FLEETHAM GARDENS
LOWER EARLEY
READING
BERKSHIRE
RG6 4HL**

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

Date of Birth: **12/06/1944**

Nationality: **JAPANESE**

Occupation: **LETURER**

Company Director 2

Type: **Person**

Full forename(s): **STUART JULIAN**

Surname: **AMESBURY**

Former names:

Service Address: **FLAT 2 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3ER**

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

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER DENNIS JOHN**

Surname: **COX-KONSTA**

Former names:

Service Address: **122 PEMBROKE ROAD
BRISTOL
BS8 3ER**

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

Date of Birth: **03/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER CHING WAN**

Surname: **LO**

Former names:

Service Address: **FLAT 8 122 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RISIKESH**

Surname: **MALALESH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1977** *Nationality:* **INDIAN**

Occupation: **IT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW STEVEN**

Surname: **PRATER**

Former names:

Service Address: **FLAT 4 THURLESTONE HOUSE 122 PEMBROKE ROAD**
 BRISTOL
 BS8 3ER

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

Date of Birth: **05/06/1986** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **FRASER JOHN**

Surname: **SPENCER**

Former names:

Service Address: **FLAT 7 122 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3ER**

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

Date of Birth: **26/04/1973** *Nationality:* **BRITISH**

Occupation: **MERCHANT NAVAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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: RISHIKESH MALLESH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRASER SPENCER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAEKO ADACHI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STUART AMESBURY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COX-KONSTA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS LO

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA HAMPSON

Name: ANDREW PRATER

Authorisation

Authenticated

This form was authorised by one of the following:

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