



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

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Company Name: **119 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03594211**

Date of this return: **07/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LEIZER**

Surname: **ALPASS**

Former names:

Service Address: **FRONT GARDEN FLAT 1 119 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3EU**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIROPRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **BOGIRA**

Former names:

Service Address: **FLAT 7 119 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3EU**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **02/08/1951**

Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ELLIS**

Surname: **BRIGHAM**

Former names:

Service Address: **FLAT 6 119 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3EU**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **12/06/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRASER NEIL**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **13/07/1951** *Nationality:* **UK**

Occupation: **HOSPITAL CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS NICOLETTA**

Surname: **MOMIGLIANO**

Former names:

Service Address: **FLAT 5 119 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3EU**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH- ITALIAN**

Occupation: **UNIVERSITY LECTURER**

Company Director 6

Type: **Person**
Full forename(s): **MISS SUSANNAH**

Surname: **REYNOLDS**

Former names:

Service Address: **9 SOUTHDOWN ROAD
WESTBURY -ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3NN**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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