



Companies House
— for the record —

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Annual Return



XPLLI79Q

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **509 FISHPONDS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04337472**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**509 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA KATHLEEN
COOMBS**

Address: **509 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AL**

Director 1 :

Name: **MICHAEL SHAUN FOLEY**

Address: **86 LONDON ROAD
BRIDGEYATE
BRISTOL
BS30 5JL**

Date of Birth: **14/05/1965** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **YVONNE NACHTWEY**

Address: **17 NETHERWAYS
CLEVEDON
AVON
BS21 7YU**

Date of Birth: **05/08/1975** *Nationality:* **British**

Occupation: **SECRETARY**

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 31/12/2008 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 31/12/2008

Name: **P K COOMBS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **M S FOLEY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

YVONNE NACHTWEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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