



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14SL7YQ**

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

*Company Number:* **04337472**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **509 FISHPONDS ROAD  
FISHPONDS  
BRISTOL  
BS16 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL SHAUN**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **18 GRAMPIAN CLOSE  
OLDLAND COMMON  
BRISTOL  
UNITED KINGDOM  
BS30 8QA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL SHAUN**

*Surname:*                         **FOLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YVONNE**

*Surname:* **NACHTWEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TERRY**

*Surname:*                **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CALL CENTRE REP.**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE PER FLAT VALUE £1</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **P K COOMBS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M S FOLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE NACHTWEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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