



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VT8P

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

Company Number: **04337472**

Date of this return: **31/12/2012**

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 ***1***

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**

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.**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.