



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS8B1RPP

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

*Company Number:* **04337472**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

*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):* **PATRICIA KATHLEEN**

*Surname:* **COOMBS**

*Former names:*

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

*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**

## 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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **P K COOMBS**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **M S FOLEY**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-12-31**  
*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.