



Companies House
— for the record —

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Annual Return



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Company Name: 1/3 GLOUCESTER ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04465991

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

C/O BISHOP FLEMING 16
QUEEN SQUARE
BRISTOL
BS1 4NT

*Register of
Members Address:*

ROLSTONE COURT
ROLSTONE
HEWISH
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 6UP

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN NEIL BAILEY**

Address: **ROLSTONE COURT
ROLSTONE
NORTH SOMERSET
BS24 6UP**

Director 1 :

Name: **PETER KEVIN BREWERTON**

Address: **13 MAURICE ROAD
ST ANDREWS
BRISTOL
BS6 5BZ**

Date of Birth:

16/08/1947

Nationality:

British

Occupation:

PICTURE FRAMER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name:

ALAN BAILEY

Address:

**ROLSTONE COURT ROLSTONE
NORTH SOMERSET
BS24 6UP**

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2008

Name:

PETER BREWERTON

Address:

**13 SEFTON PARK ROAD
ST ANDREWS
BRISTOL
BS7 9AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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