Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **1/3 GLOUCESTER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04465991**

Company Details

Period Ending: **15/06/2009**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O BISHOP FLEMING 16 QUEEN SQUARE BRISTOL BS1 4NT	**ROLSTONE COURT ROLSTONE HEWISH WESTON-SUPER-MARE AVON UNITED KINGDOM BS24 6UP**	

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN BAILEY** *Address:* **ROLSTONE COURT FARM HEWISH**
WESTON-SUPER-MARE
AVON
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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009**

Name: **ALAN BAILEY**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 15/06/2009**

Name: **PETER BREWERTON**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/07/2009** *Authenticated:* **Yes (E/W)**