



Companies House
— for the record —

363a_(ef)

Annual Return



X4LIE08Q

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **1-5 RODNEY PLACE PRESINCT MANAGEMENT COMPANY LIMITED**

Company Number: **05046081**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**4 RODNEY PLACE
CLIFTON
BRISTOL
BS8 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH GRANT**

Address: **64 ST PAULS ROAD
CLIFTON
BRISTOL
AVON
BS8 1LP**

Director 1 :

Name: **DAVID JOHN EMMERSON**

Address: **GARDEN FLAT 3 RODNEY PLACE
CLIFTON
BRISTOL
AVON
BS8 4HY**

Date of Birth:

20/10/1949

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **HANNAH GRANT**

Address: **64 ST PAULS ROAD
CLIFTON
BRISTOL
AVON
BS8 1LP**

Date of Birth:

14/07/1980

Nationality:

BRITISH

Occupation:

GEN MANAGER

Director 3 :

Name: **RICHARD PETER MANN
MILLS ROBERTS**

Address: **BRENT KNOLL MANOR
BRENT KNOLL
SOMERSET
TA9 4DY**

Date of Birth: **18/02/1961**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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>
Other	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 SHARES Shares held as at 17/02/2008

Name: **BRIMLEY HOUSE MANAGEMENT LTD
3 RODNEY PLACE**
Address: **CLIFTON
BRISTOL
BS8 4HY**

Shareholding 2:

1 SHARES Shares held as at 17/02/2008

Name:

NUMBER FIVE RODNEY PLACE LTD

Address:

**5 CECIL ROAD
CLIFTON
BRISTOL
BS8 3HR**

Shareholding 3:

1 SHARES Shares held as at 17/02/2008

Name:

UNIVERSITY OF BRISTOL

Address:

**SENATE HOUSE TYNDALLS PARK AVENUE
BRISTOL
BS8 1TH**

Shareholding 4:

1 SHARES Shares held as at 17/02/2008

Name:

ELTON HOUSE MANAGEMENT LTD

Address:

**11 ALMA VALE ROAD
CLIFTON
BRISTOL
BS8 2HL**

Shareholding 5:

1 SHARES Shares held as at 17/02/2008

Name:

HILARY MEREDITH LAWSON

Address:

**9-10 NOEL ROAD
LONDON
N1 8HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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