



Companies House
— for the record —

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Annual Return



XC7DN90D

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Company Name: **18 ST MATTHEWS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05097468**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALNUT COTTAGE
COMMON LANE
EASTON IN GORDANO
NORTH SOMERSET
BS20 0QS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BANFIELD**

Address: **9 ARCHFIELD ROAD
REDLAND
BRISTOL
AVON
BS6 6BD**

Director 1 :

Name: **CLAIRE BANFIELD**

Address: **WALNUT COTTAGE COMMON LANE
BRISTOL
AVON
BS20 0QS**

Date of Birth: **09/10/1969**

Nationality: **BRITISH**

Occupation: **FINANCE**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name:

CLAIRE BANFIELD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name:

JOHN BANFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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