



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 PEMBROKE ROAD MANAGEMENT LIMITED**

Company Number: **08274917**

Date of this return: **31/10/2014**

SIC codes: **81100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON MICHAEL**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 1 16 PEMBROKE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **FISHER**

Former names:

Service Address: **16 PEMBROKE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM GORDON**

Surname: **GEORGE**

Former names:

Service Address: **2ND FLOOR FLAT
16 PEMBROKE ROAD CLIFTON
BRISTOL
ENGLAND
BS8 3AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1970**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EIMEAR**

Surname: **MCKEON**

Former names:

Service Address: **CAPPACUR TYNAGH
LOUGHREA
CO. GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/01/1976** *Nationality:* **IRISH**
Occupation: **OPTOMETRIST**

Company Director 4

Type: **Person**

Full forename(s): **MR JASON MICHAEL**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 1 16 PEMBROKE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1970**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN MATTHEW**

Surname: **WROE**

Former names:

Service Address: **SHARPLES & CO 62 GLOUCESTER ROAD
BISHOPSTON
BRISTOL
ENGLAND
BS7 8BH**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **16/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: RACHEL FISHER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: IAN MATTHEW WROE

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: GRAHAM GORDON GEORGE

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: EIMEAR MCKEON

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: JASON MICHAEL SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.