



Companies House
— for the record —

AR01 (ef)

Annual Return



XV7K7GY4

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01576762**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 FREDERICK PLACE
CLIFTON
BRISTOL
BS8 1AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR LAURA**

Surname: **FLETCHER**

Former names:

Service Address: **HALL FLOOR FLAT
1 FREDERICK PLACE CLIFTON
BRISTOL
AVON
BS8 1AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW DONALD JOHN**

Surname: **CROSS**

Former names:

Service Address: **1 FREDERICK PLACE
BRISTOL
AVON
UNITED KINGDOM
BS8 1AS**

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

Date of Birth: **1981-03-18** *Nationality:* **BRITISH**

Occupation: **AEROSPACE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR LAURA**

Surname: **FLETCHER**

Former names:

Service Address: **HALL FLOOR FLAT
1 FREDERICK PLACE CLIFTON
BRISTOL
AVON
BS8 1AS**

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

Date of Birth: **1975-09-03** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **OSBORN**

Former names:

Service Address: **FIRST FLOOR FLAT, 1 FREDERICK PLACE
BRISTOL
AVON
BS8 1AS**

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

Date of Birth: **1948-08-12** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RIPPON**

Former names:

Service Address: **1 FREDERICK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AS**

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

Date of Birth: **1937-11-23** *Nationality:* **BRITISH**

Occupation: **BBC TELEVISION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/12/2009

Name: **LAURA FLETCHER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 31/12/2009

Name:

IAIN OSBORN

Address:

Shareholding : 3

2 ORDINARY Shares held as at 31/12/2009

Name:

JOHN RIPPON

Address:

Shareholding : 4

2 ORDINARY Shares held as at 31/12/2009

Name:

MATTHEW CROSS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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