



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **53 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02531718**

*Date of this return:* **01/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01943394**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR BENJAMIN**  
  
*Surname:* **GARBETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **20/07/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SUZANNE MARY**

Surname: **PEARCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BRISTOL**

Date of Birth: **09/04/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **DR AJAY**

Surname: **SAHU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BRISTOL**

Date of Birth: **09/11/1955** Nationality: **BRITISH**

Occupation: **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 ORDINARY SHARES shares held as at the date of this return  
*Name:* MISS ANNA MARIA DEMETRIOU

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ALISTAIR BENJAMIN GARBETT

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS SUZANNE MARY PEARCE

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & SAHU, MRS ANITA SAHU, MR AJAY KUMAR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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