



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **1 OSBORNE ROAD MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01990814**

*Date of this return:* **30/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 OSBORNE ROAD  
CLIFTON  
BRISTOL  
BS8 2HA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JOAN**

*Surname:* **SUMMERFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW SCOTT**

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **1 OSBORNE ROAD  
BRISTOL  
AVON  
ENGLAND  
BS8 2HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1982**                      *Nationality:* **ENGLISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **PAYNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SARAH ANNE**

*Surname:* **SINSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JOAN**

*Surname:* **SUMMERFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1938**                      *Nationality:* **AMERICAN**

*Occupation:* **OAP**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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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 30/09/2012 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 held as at the date of this return  
*Name:* MATTHEW SCOTT KENDALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA SUMMERFIELD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY PAYNTER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANNE SINSTEAD

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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.

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