



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **23/11/2010**

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*Company Name:* **1 STACKPOOL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02445507**

*Date of this return:* **22/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 3 1 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
AVON  
BS3 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA JANE NEWTON**

*Surname:* **SEALEY**

*Former names:*

*Service Address:* **FLAT 3 1 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
AVON  
BS3 1NG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS KRIS MICHAEL**

*Surname:* **DEVER**

*Former names:*

*Service Address:* **FLAT 3 1 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
AVON  
BS3 1NG**

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

*Date of Birth:* **15/03/1981** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **FLAT 4 1 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
AVON  
BS3 1NG**

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

*Date of Birth:* **05/05/1975**                      *Nationality:* **IRISH**  
*Occupation:* **ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
NONE			

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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 22/11/2010 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* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* ERIC PORTER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* E. BROOMFIELD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* KRIS DEVER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* CHRIS LAWTON

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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.