



Companies House
— for the record —

363a(ef)

Annual Return



XLK1E6UH

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **1 ABERDEEN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **01816303**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

*Register of
Members Address:*

**REDLAND HOUSE 157
REDLAND ROAD
REDLAND
BRISTOL
BS6 6YE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN LEONARD SNELL**

Address: **FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Director 1 :

Name: **JEREMY DAVID BUSH**

Address: **BASEMENT FLAT 1 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **CAROLINE ELIZABETH
MASTERS**

Address: **13 HARROW ROAD
BRISLINGTON
BRISTOL
BS4 3ND**

Date of Birth: **09/12/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **GWYN ROBERTS**

Address: **14 PARRYS GROVE
STOKE BISHOP
BRISTOL
AVON
BS9 1TT**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 4 :

Name: **STEPHEN LEONARD SNELL**

Address: **FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Date of Birth: **25/11/1946**

Nationality: **BRITISH**

Occupation: **LABOURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name:

STEPHEN LEONARD SNELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

JEREMY DAVID BUSH

Address:

Name:

PAULA JANE BUSH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name:

GWYN ROBERTS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name:

SALIHA ZEYNER PAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**