



Companies House
— for the record —

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Annual Return



XSL967LH

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Company Name: **12 AMBROSE ROAD MANAGEMENT LIMITED**

Company Number: **01917116**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**12 AMBROSE ROAD
CLIFTONWOOD
BRISTOL
AVON
BS8 4RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 AMBROSE ROAD
CLIFTONWOOD
BRISTOL
BS8 4RJ**

Details of Officers of the Company

Director 1 :

Name: **NATHALIE JANE DELANEY** *Address:* **FLAT 4 12 AMBROSE ROAD CLIFTON
WOOD
BRISTOL
AVON
BS8 4RJ**

Date of Birth: **13/09/1981** *Nationality:* **BRITISH** *Occupation:* **NHS MANAGER**

Director 2 :

Name: **ERICA HACKER** *Address:* **FLAT 1 12 AMBROSE ROAD
BRISTOL
BS8 4RJ**

Date of Birth: **01/05/1972** *Nationality:* **BRITISH** *Occupation:* **ACCOUNT DIRECTOR**

Director 3 :

Name: **DAVID JOHN HUNNIFORD** *Address:* **BYWAYS MAIN STREET PADBURY
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 2AN**

Date of Birth: **02/03/1948** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY DIRECTOR OF
INTERNA**

Director 4 :

Name: **REBECCA JANE MARSHALL** Address: **FLAT 3 12 AMBROSE ROAD
CLIFTON
BRISTOL
AVON
BS8 4RJ**

Date of Birth: **01/02/1974** Nationality: **BRITISH** Occupation: **ACCOUNT MANAGER**

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009

Name: **REBECCA MARSHALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2009

Name:

ERICA HACKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2009

Name:

DAVID HUNNIFORD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2009

Name:

NATHALIE DELANEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

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