



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29R01LT

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

Company Number: **02531718**

Date of this return: **01/06/2013**

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**

Company Director 1

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

Surname: **GARBETT**

Former names:

Service Address: **50 DOWNEND ROAD
DOWNEND
BRISTOL
UNITED KINGDOM
BS16 5UE**

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: **C/O JESS PROPERTIES 2 PARK STREET
BRISTOL
UNITED KINGDOM
BS1 5HS**

Country/State Usually Resident: **BRISTOL**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **SAHU**

Former names:

Service Address: **10 STOKE HILL ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS9 1JH**

Country/State Usually Resident: **BRISTOL**

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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