



Companies House
— for the record —

363a(ef)

Annual Return



XT9UMYR4

Received for filing in Electronic Format on the: 10/04/2008

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

Company Number: **02445507**

Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 1 STACKPOOL
ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

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 22/11/2007 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 22/11/2007

Name: **ERIC PORTER**
Address: **FLAT 4 1 STACKPOOL ROAD SOUTHVILLE
BRISTOL
BS3 1NG**

Shareholding 2:

0 ORDINARY Shares held as at 22/11/2007
1 DISPOSED OF IN PERIOD ON 26/10/2006

Name: **KEVIN KNIGHT**
Address: **14 HIGH STREET
NAILSEA
BRISTOL
BS48 1BT**

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2007

Name:

E. BROOMFIELD

Address:

**FLAT 1 1 STACKPOOL ROAD
SOUTHVILLE BRISTOL
AVON
BS3 1NG**

Shareholding 4:

**0 ORDINARY Shares held as at 22/11/2007
1 DISPOSED OF IN PERIOD ON 20/04/2006**

Name:

JAMES TARR

Address:

**FLAT 3 1 STACKPOOL ROAD SOUTHVILLE
BRISTOL
B53 1NG**

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2007

Name:

KRIS DEVER

Address:

**FLAT 3 1 STACKPOOL ROAD
BRISTOL
UNITED KINGDOM
BS3 1NG**

Shareholding 6:

1 ORDINARY Shares held as at 22/11/2007

Name:

CHRIS LAWTON

Address:

FLAT 2 1 STACKPOOL ROAD

BRISTOL

UNITED KINGDOM

BS3 1NG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

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