



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/07/2010**

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

*Company Number:* **02531718**

*Date of this return:* **01/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2 53 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GARBETT**

*Former names:*

*Service Address:* **FLAT 2 53 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3BE**

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*Company Director* 1

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

*Surname:* **GARBETT**

*Former names:*

*Service Address:* **FLAT 2 53 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3BE**

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

*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:* **THE REDDINGS 18 MARINERS DRIVE  
SNEYD PARK  
BRISTOL  
BS9 1QQ**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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  
BS9 1JH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 01/06/2010 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 2010-06-01  
*Name:* SUZANNE PEARCE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* ANDIE DEMETRIOU

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* BEN GARBETT

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* AJAY SAHU

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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.