



Companies House
— for the record —

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Annual Return



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Company Name: 1 STACKPOOL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02445507

Company Details

Period Ending: 22/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

FLAT 3 1 STACKPOOL
ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JANE NEWTON
SEALEY**

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

Director 1 :

Name: **KRIS MICHAEL DEVER**

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

Date of Birth: **15/03/1981** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPER**

Director 2 :

Name: **ERIC PORTER**

Address: **FLAT 4 1 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

Date of Birth: **05/05/1975** *Nationality:* **IRISH** *Occupation:* **ENGINEER**

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 22/11/2008 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 22/11/2008

Name: **ERIC PORTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2008

Name: **E. BROOMFIELD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2008

Name:

KRIS DEVER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/11/2008

Name:

CHRIS LAWTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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