



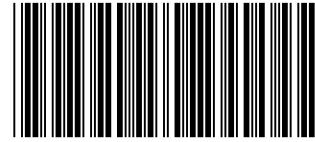
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Companies House
— for the record —

Annual Return

Company Name: 1 ABERDEEN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED

Company Number: 01816303



X1WOVCSU

Received for filing in Electronic Format on the: 17/01/2006

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

**1 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

**Register of
Members Address:**

**REDLAND HOUSE
157 REDLAND ROAD
REDLAND
BRISTOL
BS6 6YE**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN LEONARD SNELL

Address: FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON BS6 6HT

Director 1:

Name: CAROLINE ELIZABETH
BIRD

Address: FLAT 2 1 ABERDEEN ROAD
BRISTOL
AVON BS6 6HT

Date of Birth: 09/12/1977

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **JEREMY DAVID BUSH** Address: **BASEMENT FLAT**
Date of Birth: **16/06/1963** **1 ABERDEEN ROAD**
Nationality: **BRITISH** **BRISTOL**
Occupation: **ELECTRICIAN** **AVON BS6 6HT**

Director 3:

Name: **GWYN ROBERTS** Address: **14 PARRYS GROVE**
Date of Birth: **02/10/1957** **STOKE BISHOP**
Nationality: **BRITISH** **BRISTOL**
Occupation: **PHARMACIST** **AVON BS9 1TT**

Director 4:

Name: **STEPHEN LEONARD SNELL** Address: **FLAT 4 1 ABERDEEN ROAD**
Date of Birth: **25/11/1946** **BRISTOL**
Nationality: **BRITISH** **AVON BS6 6HT**
Occupation: **LABOURER**

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **JEREMY DAVID BUSH**

Address: **FLAT 1 1 ABERDEEN ROAD BRISTOL BS6 6HT**

Name: **PAULA JANE BUSH**

Address: **FLAT 1 1 ABERDEEN ROAD BRISTOL BS6 6HT**

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2005

Name: **SALIHA ZEYNER PAKER**

Address: **FLAT 2 1 ABERDEEN ROAD REDLAND
BRISTOL BS6 6HT**

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2005

Name: **GWYN ROBERTS**

Address: **17 PARRYS GROVE
STOKE BISHOP
BRISTOL BS9 1TT**

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2005

Name: **STEPHEN LEONARD SNELL**

Address: **FLAT 4 1 ABERDEEN ROAD BRISTOL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**