



Companies House
— for the record —

363a(ef)

Annual Return



XJT30DYB

Received for filing in Electronic Format on the: 09/10/2009

Company Name: 1 OSBORNE ROAD MANAGEMENT COMPANY LIMITED(THE)

Company Number: 01990814

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 OSBORNE ROAD
CLIFTON
BRISTOL
BS8 2HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA JOAN
SUMMERFIELD**

Address: **FLAT 4 1 OSBORNE ROAD
CLIFTON
BRISTOL
AVON
BS8 2HA**

Director 1 :

Name: **SAMUEL MACKETH**

Address: **1 OSBORNE ROAD
CLIFTON
BRISTOL
AVON
BS8 2HA**

Date of Birth:

15/07/1979

Nationality:

BRITISH

Occupation:

DOCTOR

Director 2 :

Name: **SALLY PAYNTER**

Address: **- GARDEN FLAT 1 OSBORNE ROAD
CLIFTON
BRISTOL
BS8 2HA**

Date of Birth:

30/09/1943

Nationality:

BRITISH

Occupation:

PR CONSULTANT

Director 3 :

Name: SARAH ANNE SINSTEAD

Address: 1 OSBORNE ROAD
CLIFTON
BRISTOL
AVON
BS8 2HA

Date of Birth:

31/07/1969

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 4 :

Name: MRS SANDRA JOAN
SUMMERFIELD

Address: FLAT 4 1 OSBORNE ROAD
CLIFTON
BRISTOL
AVON
BS8 2HA

Date of Birth:

02/08/1938

Nationality:

AMERICAN

Occupation:

OAP

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	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

SAMUEL MACKEITH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

SANDRA SUMMERFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

SALLY PAYNTER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

SARAH ANNE SINSTEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**