



Companies House
— for the record —

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Annual Return



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

Company Number: 01990814

Company Details

Period Ending: 30/09/2008

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name:

SAMUEL MACKEITH

Address:

**FLAT 3 1 OSBORNE ROAD CLIFTON
BRISTOL
BS8 2HA**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

SANDRA SUMMERFIELD

Address:

**FLAT 4 1 OSBORNE ROAD CLIFTON
BRISTOL
BS8 2HA**

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2008

Name:

SALLY PAYNTER

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2008

Name:

SARAH ANNE SINSTEAD

Address:

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

Authorisation

Authoriser Designation: **secretary**

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

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