



Companies House
— for the record —

363a(ef)

Annual Return



XXFYG82X

Received for filing in Electronic Format on the: 11/03/2009

Company Name: 1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED

Company Number: 01576762

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

1 FREDERICK PLACE
CLIFTON
BRISTOL
BS8 1AS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR LAURA FLETCHER**

Address: **HALL FLOOR FLAT 1 FREDERICK
PLACE CLIFTON
BRISTOL
AVON
BS8 1AS**

Director 1 :

Name: **MR MATTHEW DONALD
JOHN CROSS**

Address: **1 FREDERICK PLACE
BRISTOL
AVON
UNITED KINGDOM
BS8 1AS**

Date of Birth: **18/03/1981** *Nationality:* **British**

Occupation: **AEROSPACE ENGINEER**

Director 2 :

Name: **DR LAURA FLETCHER**

Address: **HALL FLOOR FLAT 1 FREDERICK
PLACE CLIFTON
BRISTOL
AVON
BS8 1AS**

Date of Birth: **03/09/1975** *Nationality:* **British**

Occupation: **RESEARCH SCIENTIST**

Director 3 :

Name: MR IAIN OSBORN

Address: FIRST FLOOR FLAT, 1 FREDERICK
PLACE
BRISTOL
AVON
BS8 1AS

Date of Birth: 12/08/1948

Nationality: British

Occupation: LIBRARIAN

Director 4 :

Name: JOHN RIPPON

Address: 1 FREDERICK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AS

Date of Birth: 23/11/1937

Nationality: British

Occupation: BBC TELEVISION 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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name:

LAURA FLETCHER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name:

IAIN OSBORN

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2008

Name:

JOHN RIPPON

Address:

Shareholding 4: **2 ORDINARY Shares held as at 31/12/2008**

Name: **MATTHEW CROSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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