



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/04/2008

Company Name: 10 ABERDEEN ROAD MANAGEMENT LIMITED

Company Number: 01581852

Company Details

Period Ending: 06/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANNA VERONICA WISEMAN** *Address:* **10 ABERDEEN ROAD
BRISTOL
BS6 6HT**

Director 1 :

Name: **MISS MARGARET MARY
ROE** *Address:* **10 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

Date of Birth: **23/05/1955** *Nationality:* **BRITISH** *Occupation:* **SALES SUPPORT CO-
ORDINATOR**

Director 2 :

Name: **DR REBECCA HELEN
MASON** *Address:* **FLAT 3 10 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Date of Birth: **12/09/1979** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

Director 3 :

Name: **MR STEPHEN ROBERT
ELLIS**

Address: **10 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

Date of Birth:
26/05/1961

Nationality:
BRITISH

Occupation:
TEACHER

Director 4 :

Name: **NICHOLAS ANDREW LYNE**

Address: **FLAT 4 10 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Date of Birth:
08/03/1981

Nationality:
BRITISH

Occupation:
ANALYST (IT)

Director 5 :

Name: **MISS ANNA VERONICA
WISEMAN**

Address: **10 ABERDEEN ROAD
BRISTOL
BS6 6HT**

Date of Birth:
24/06/1935

Nationality:
BRITISH

Occupation:
TEACHER

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name: **STEPHEN ROBERT ELLIS**
Address: **10 ABERDEEN ROAD**
REDLAND BRISTOL
BS6 6HT

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2008

Name: **ANNA VERONICA WISEMAN**
Address: **10 ABERDEEN ROAD**
BRISTOL
BS6 6HT

Shareholding 3:

1 ORDINARY Shares held as at 06/04/2008

Name:

NICHOLAS ANDREW LYNE

Address:

**FLAT 4 10 ABERDEEN ROAD REDLAND
BRISTOL
BS6 6HT**

Shareholding 4:

1 ORDINARY Shares held as at 06/04/2008

Name:

MARGARET MARY ROE

Address:

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

Shareholding 5:

1 ORDINARY Shares held as at 06/04/2008

Name:

JAMES ROBERT FORD

Address:

**FLAT 3 10 ABERDEEN ROAD
BRISTOL
BS6 6HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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