



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XUM2L3IL

*Received for filing in Electronic Format on the: 28/09/2008*

*Company Name:* **53 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02531718**

---

*Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 2 53 PEMBROKE  
ROAD  
CLIFTON  
BRISTOL  
BS8 3BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISTAIR BENJAMIN GARBETT** *Address:* **FLAT 2 53 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3BE**

---

*Director 1 :*

*Name:* **MARK BURGESS** *Address:* **53 PEMBROKE ROAD  
CLIFTON  
BS8 3BE**

*Date of Birth:* **15/07/1979** *Nationality:* **BRITISH** *Occupation:* **MOTOR CLAIMS HANDLER**

---

*Director 2 :*

*Name:* **ALISTAIR BENJAMIN  
GARBETT** *Address:* **FLAT 2 53 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3BE**

*Date of Birth:* **20/07/1973** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

---

Director 3 :

Name: **MRS SUZANNE MARY  
PEARCE**

Address: **THE REDDINGS 18 MARINERS DRIVE  
SNEYD PARK  
BRISTOL  
BS9 1QQ**

Date of Birth:

**09/04/1943**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

---

Director 4 :

Name: **DR AJAY SAHU**

Address: **11A BRINS CLOSE  
STOKE GIFFORD  
BRISTOL  
BS34 8XU**

Date of Birth:

**09/11/1955**

Nationality:

**BRITISH**

Occupation:

**DOCTOR**

---

### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008**

*Name:*

**SUZANNE PEARCE**

*Address:*

**18 MARINERS DRIVE  
BRISTOL  
BS9 1QQ**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**MARK BURGESS**

*Address:*

**TOP FLOOR FLAT 53 PEMBROKE ROAD, CLIFTON  
BRISTOL  
BS8 3BE**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**BEN GARBETT**

*Address:*

**FLAT 2 53 PEMBROKE ROAD CLIFTON  
BRISTOL  
BS8 3BE**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**AJAY SAHU**

*Address:*

**11 A BRINS CLOSE  
STOKE GIFFORD  
BRISTOL  
BS34 8XU**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2008**

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