



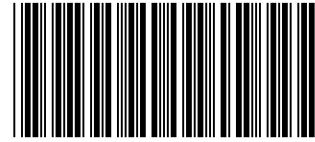
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 ABERDEEN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED

**Company Number:** 01816303



X8U69KZX

Received for filing in Electronic Format on the: 01/12/2006

### Company Details

**Period Ending:** 30/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

**REDLAND HOUSE**  
**157 REDLAND ROAD**  
**REDLAND**  
**BRISTOL**  
**BS6 6YE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEPHEN LEONARD SNELL

**Address:** FLAT 4 1 ABERDEEN ROAD  
BRISTOL  
AVON BS6 6HT

-----  
**Director 1:**

**Name:** CAROLINE ELIZABETH  
BIRD

**Address:** 13 HARROW ROAD  
BRISLINGTON  
BRISTOL  
UNITED KINGDOM BS4 3ND

**Date of Birth:** 09/12/1977

**Nationality:** BRITISH

**Occupation:** SOLICITOR

---

Director 2:

Name: **JEREMY DAVID BUSH** Address: **BASEMENT FLAT**  
Date of Birth: **16/06/1963** **1 ABERDEEN ROAD**  
Nationality: **BRITISH** **BRISTOL**  
Occupation: **ELECTRICIAN** **AVON BS6 6HT**

---

Director 3:

Name: **GWYN ROBERTS** Address: **14 PARRYS GROVE**  
Date of Birth: **02/10/1957** **STOKE BISHOP**  
Nationality: **BRITISH** **BRISTOL**  
Occupation: **PHARMACIST** **AVON BS9 1TT**

---

Director 4:

Name: **STEPHEN LEONARD SNELL** Address: **FLAT 4 1 ABERDEEN ROAD**  
Date of Birth: **25/11/1946** **BRISTOL**  
Nationality: **BRITISH** **AVON BS6 6HT**  
Occupation: **LABOURER**

---

### *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 30/11/2006, 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 30/11/2006**

Name: **JEREMY DAVID BUSH**

Address: **FLAT 1 1 ABERDEEN ROAD BRISTOL BS6 6HT**

Name: **PAULA JANE BUSH**

Address: **FLAT 1 1 ABERDEEN ROAD BRISTOL BS6 6HT**

---

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2006**

*Name:* **SALIHA ZEYNER PAKER**

*Address:* **FLAT 2 1 ABERDEEN ROAD REDLAND  
BRISTOL BS6 6HT**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2006**

*Name:* **GWYN ROBERTS**

*Address:* **17 PARRYS GROVE  
STOKE BISHOP  
BRISTOL BS9 1TT**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2006**

*Name:* **STEPHEN LEONARD SNELL**

*Address:* **FLAT 4 1 ABERDEEN ROAD BRISTOL**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**