



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSXJJ36

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **10 ABERDEEN ROAD MANAGEMENT LIMITED**

Company Number: **01581852**

Date of this return: **06/04/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 ABERDEEN ROAD
BRISTOL
ENGLAND
BS6 6HT**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**
Surname: **ELLIS**
Former names:
Service Address: **10 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **1961-05-26** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**
Surname: **LYNE**
Former names:
Service Address: **FLAT 4 10 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1981-03-08** *Nationality:* **BRITISH**
Occupation: **ANALYST (IT)**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHLEY**
Surname: **MORRIS**
Former names:
Service Address: **10 ABERDEEN ROAD**
 REDLAND
 BRISTOL
 BS6 6HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1990-01-07** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS MARGARET MARY**
Surname: **ROE**
Former names:
Service Address: **10 ABERDEEN ROAD**
 REDLAND
 BRISTOL
 BS6 6HT

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MISS ANNA VERONICA**
Surname: **WISEMAN**
Former names:
Service Address: **10 ABERDEEN ROAD**
 BRISTOL
 BS6 6HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1935-06-24** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/04/2010

Name: **STEPHEN ROBERT ELLIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name:

ANNA VERONICA WISEMAN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/04/2010

Name:

NICHOLAS ANDREW LYNE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/04/2010

Name:

MARGARET MARY ROE

Address:

Shareholding : 5

1 ORDINARY Shares held as at 06/04/2010

Name: **JACKIE MORRIS**

Address:

Name: **STEPHEN MORRIS**

Address:

Name: **ASHLEY MORRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.