



Companies House
— for the record —

363a(ef)

Annual Return



X8239980

Received for filing in Electronic Format on the: 22/04/2009

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

Company Number: **01581852**

Company Details

Period Ending: **06/04/2009**

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: **MR STEPHEN ROBERT
ELLIS**

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

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

Director 2 :

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 3 :

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 4 :

Name: **MISS ANNA VERONICA
WISEMAN**

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

Date of Birth: **24/06/1935** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 5 :

Name: **MR ASHLEY MORRIS**

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

Date of Birth: **07/01/1990** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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 06/04/2009 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 06/04/2009

Name: **STEPHEN ROBERT ELLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2009

Name: **ANNA VERONICA WISEMAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/04/2009

Name:

NICHOLAS ANDREW LYNE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/04/2009

Name:

MARGARET MARY ROE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/04/2009

Name:

ASHLEY MORRIS

Address:

Name: **JACKIE MORRIS**

Address:

Name: **STEPHEN MORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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