



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2011**

**X3SJ6YKZ**

*Company Name:* **1 OSBORNE ROAD MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01990814**

*Date of this return:* **30/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 OSBORNE ROAD  
CLIFTON  
BRISTOL  
BS8 2HA**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SANDRA JOAN**

Surname: **SUMMERFIELD**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW SCOTT**

Surname: **KENDALL**

Former names:

Service Address: **1 OSBORNE ROAD  
BRISTOL  
AVON  
ENGLAND  
BS8 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1982** Nationality: **ENGLISH**

Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **PAYNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SARAH ANNE**

*Surname:* **SINSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JOAN**

*Surname:* **SUMMERFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1938**                      *Nationality:* **AMERICAN**

*Occupation:* **OAP**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 the date of this return  
*Name:* MATTHEW SCOTT KENDALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA SUMMERFIELD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY PAYNTER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANNE SINSTEAD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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