



Companies House
— for the record —

363a(ef)

Annual Return



XVAGWBOD

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

Company Number: **02531718**

Company Details

Period Ending: **01/06/2009**

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: **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 2 :

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 3 :

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **SUZANNE PEARCE**

Address:

Shareholding 2:

**1 ORDINARY Shares held as at 01/06/2009
1 DISPOSED OF IN PERIOD ON 01/01/2008**

Name: **ANDIE DEMETRIOU**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2009

Name: **BEN GARBETT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2009

Name: **AJAY SAHU**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/07/2009**

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