



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFE6O15

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

Company Number: 01990814

Date of this return: 30/09/2010

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

Company Director 1

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **MACKETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1979** Nationality: **BRITISH**
Occupation: **DOCTOR**

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30
Name: SAMUEL MACKETH

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: SANDRA SUMMERFIELD

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-30
Name: SALLY PAYNTER

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-30
Name: SARAH ANNE SINSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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