



Companies House
— for the record —

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Annual Return



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Company Name: **46 ZETLAND ROAD (REDLAND) MANAGEMENT COMPANY LIMITED**

Company Number: **05853547**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

*Register of
Members Address:*

**46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR BRONWEN ANGHARAD WILLIAMS** *Address:* **FLAT 2 46 ZETLAND ROAD
BRISTOL
AVON
BS6 7AA**

Company Secretary 2:

Name: **DAVID GEORGE WILLIAMS** *Address:* **FLAT 1 46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

Director 1 :

Name: **ROSS CRAWFORD KELLY** *Address:* **46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

Date of Birth: **15/04/1978** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **VERITY THOMAS**

Address: **FLAT 3 46 ZETLAND ROAD
BRISTOL
BS6 7AA**

Date of Birth:

09/03/1981

Nationality:

BRITISH

Occupation:

**COMMUNICATIONS
OFFICER NHS**

Director 3 :

Name: **DOCTOR BRONWEN
ANGHARAD WILLIAMS**

Address: **FLAT 2 46 ZETLAND ROAD
BRISTOL
AVON
BS6 7AA**

Date of Birth:

04/11/1979

Nationality:

BRITISH

Occupation:

DOCTOR

Director 4 :

Name: **DAVID GEORGE WILLIAMS**

Address: **FLAT 1 46 ZETLAND ROAD
REDLAND
BRISTOL
BS6 7AA**

Date of Birth:

17/11/1977

Nationality:

BRITISH

Occupation:

PLANNER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

Name: **INSTANT COMPANIES LIMITED**
Address: **1 MITCHELL LANE**
BRISTOL
BRISTOL
BS1 6BU

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2008

Name: **SWIFT INCORPORATIONS LIMITED**
Address: **1 MITCHELL LANE**
BRISTOL
BRISTOL
BS1 6BU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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