



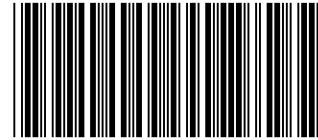
Companies House
— for the record —

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Annual Return

Company Name: 13 CHRISTCHURCH ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02561528



X66YBVMZ

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

13 CHRISTCHURCH ROAD
CLIFTON
BRISTOL
BS8 4EF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMELIEN WAITE

Address: 13 CHRISTCHURCH ROAD
TOP FLOOR FLAT
BRISTOL
AVON BS8 4EF

Director 1:

Name: DR MONTAGU GORDON
BARKER
Date of Birth: 12/03/1934
Nationality: BRITISH
Occupation: DOCTOR

Address: DEEPHOLM
CLIFTON PARK
BRISTOL
AVON BS8 3BL

Director 2:

Name: **VALERIE BATTEY** *Address:* **FLAT 1 13 CHRISTCHURCH ROAD**
Date of Birth: **24/04/1923** **CLIFTON**
Nationality: **BRITISH** **BRISTOL BS8 4EF**
Occupation: **RETIRED**

Director 3:

Name: **STEPHEN LAURENCE** *Address:* **TOP FLOOR FLAT**
WAITE **13 CHRISTCHURCH ROAD**
Date of Birth: **01/06/1955** **CLIFTON**
Nationality: **BRITISH** **BRISTOL BS8 4EF**
Occupation: **COMPANY PARTNER**

Director 4:

Name: **STEPHANIE WILLIAMS** *Address:* **FLAT 2 13 CHRISTCHURCH ROAD**
Date of Birth: **10/08/1964** **CLIFTON**
Nationality: **BRITISH** **BRISTOL**
Occupation: **REGIONAL MANAGER** **AVON BS8 4EF**

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
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007

Name: **MONTGOMERY BARKER**
Address: **DEEPHOLME**
CLIFTON PARK, CLIFTON
BRISTOL
BRISTOL BS8 3BL

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2007

Name: **VALERIE BATTEY**

Address: **FLAT 1 13 CHRISTCHURCH RD CLIFTON
BRISTOL BS8 4EF**

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2007

Name: **NIROSHA DE ZOYSA**

Address: **FRIST FLOOR FLAT
13 CHRISTCHURCH ROAD, CLIFTON
BRISTOL
BRISTOL BS8 4EF**

Name: **ANDREW TASKER**

Address: **FIRST FLOOR FLAT
13 CHRISTCHURCH ROAD, CLIFTON
BRISTOL
BRISTOL BS8 4EF**

Shareholding 4:

1 ORDINARY Shares held as at 22/11/2007

Name: **EMELIEN WAITE**

Address: **TOP FLOOR FLAT
13 CHRISTCHURCH RD CLIFTON BS8 4EF**

Name: **STEPHEN LAURENCE WAITE**

Address: **TOP FLOOR FLAT
13 CHRISTCHURCH RD CLIFTON BS8 4EF**

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2007

Name: **STEPHANIE WILLIAMS**

Address: **FLAT 2 13 CHRISTCHURCH RD CLIFTON
BRISTOL BS8 4EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**