



Companies House
— for the record —

363a_(ef)

Annual Return



XHFK46D0

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Company Name: **15 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03001682**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**ORCHARD COURT
ORCHARD LANE
BRISTOL
BS1 5WS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VELOCITY COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ORCHARD COURT ORCHARD LANE
BRISTOL
BS1 5WS**

Director 1 :

Name: **LOUISE BIRD**

Address: **CROSSWAYS COTTAGE
WEST STOUGHTON
WEDMORE
BS28 4PW**

Date of Birth: **17/05/1973** *Nationality:* **BRITISH** *Occupation:* **MARKETING EXECUTIVE**

Director 2 :

Name: **DAWN COLE**

Address: **15 WHATLEY ROAD
CLIFTON
BRISTOL
BS8 2PS**

Date of Birth: **18/12/1973** *Nationality:* **BRITISH** *Occupation:* **HEAD HUNTER**

Director 3 :

Name: **KIU LEE**

Address: **TOP FLOOR FLAT 15 WHATLEY ROAD
CLIFTON
BRISTOL
BS8 2PS**

Date of Birth: **27/08/1929**

Nationality: **BRITISH**

Occupation: **PENSIONER**

Director 4 :

Name: **NICHOLAS ANDREW JAMES
MARTIN**

Address: **FIRST FLOOR FLAT 15 WHATLEY
ROAD CLIFTON
BRISTOL
AVON
BS8 2PS**

Date of Birth: **19/08/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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