



Companies House
— for the record —

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Annual Return



XHVYJ6GC

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **35 ROSLYN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **01877972**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**137A SHIREHAMPTON
ROAD
SEA MILLS
BRISTOL
BS9 2EA**

*Register of
Members Address:*

**35 ROSLYN ROAD
REDLAND
BRISTOL
BS6 6NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ROYALL**

Address: **35 ROSLYN ROAD
REDLAND
BRISTOL
BS6 6NJ**

Director 1 :

Name: **JULIE LORRAINE BALLAM**

Address: **FLAT 1 24 DOWNLEAZE STOKE
BISHOP
BRISTOL
BS9 1LZ**

Date of Birth:

25/08/1969

Nationality:

British

Occupation:

SALES EXECUTIVE

Director 2 :

Name: **LINDSAY ANGELA BRADY**

Address: **207 BADMINTON ROAD
DOWNEND
BRISTOL
AVON
BS16 6NW**

Date of Birth:

16/02/1960

Nationality:

British

Occupation:

HOUSEKEEPER

Director 3 :

Name: **OONAGH FAIREY**

Address: **13 WEST DENE
STOKESBISHOP
BRISTOL
BS9 2BQ**

Date of Birth:

10/02/1962

Nationality:

British

Occupation:

HR MANAGER

Director 4 :

Name: **GEOFFREY ROYALL**

Address: **GARDEN FLAT 35 ROSLYN ROAD
REDLAND
BRISTOL
AVON
BS6 6NJ**

Date of Birth:

21/10/1951

Nationality:

BRITISH

Occupation:

**SELF EMPLOYED PROP
HAND**

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>
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ORDINARY

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GBP4

TOTALS

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GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name:

JULIE BALLAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name:

LINDSAY ANGELA BRADY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/12/2008

Name:

HELENA PELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/12/2008

Name:

GEOFFREY VAUGHAN ROYALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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