

for the record ——

Annual Return

59 ALMA ROAD LIMITED Company Name:

01864693 Company Number:

Received for filing in Electronic Format on the: 08/04/2005



Company Details

Made Up Date: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

9800 RESIDENTS PROPERTY MANAGEMENT

Registered Office: Register of Register of Debenture Holders Address:

Address: Members Address:

59 ALMA ROAD Not Applicable Not Applicable

CLIFTON AVON BS8 2DE

Details of Officers of the Company

Company Secretary:

Name: **MALLORY PAUL MORRIS** Address: **59 ALMA ROAD**

CLIFTON

BRISTOL BS8 2DE

Director 1:

SIMON TODD HOWELL FIRST FLOOR FLAT 59 ALMA Name: Address:

Date of Birth: 29/04/1968 ROAD Nationality: **BRITISH CLIFTON**

Occupation: **TEST ENGINEER BRISTOL BS8 2DE** ______

Director 2:

Name: PHILLIP JOHN HURRELL Address: GROUND FLOOR FLAT 59 ALMA

Date of Birth:31/03/1955ROADNationality:BRITISHCLIFTONOccupation:TV PRODUCERBRISTOL

AVON BS8 2DE

Director 3:

Name: MALLORY PAUL MORRIS Address: 59 ALMA ROAD

Date of Birth: 30/03/1954 **CLIFTON**

Nationality: BRITISH BRISTOL BS8 2DE

Occupation: COMPUTER CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/04/2005 Authenticated: Yes (E/W)