



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVK1RZ25**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **10 NORTH ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05094154**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 NORTH ROAD  
ST ANDREWS  
BRISTOL  
BS6 5AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD BARKER**

*Address:* **FLAT 3 10 NORTH ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5AE**

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*Director 1 :*

*Name:* **KIRK STUART LONG**

*Address:* **17 FIR TREE CLOSE  
HORTON HEATH  
EASTLEIGH  
HAMPSHIRE  
SO50 7BZ**

*Date of Birth:*

**12/07/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**REVENUE MANAGER**

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*Director 2 :*

*Name:* **VICTORIA KATHRYN MUNN**

*Address:* **GARDEN FLAT 10 NORTH ROAD  
BRISTOL  
BS6 5AE**

*Date of Birth:*

**28/08/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**GEOLOGIST**

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Director 3 :

Name: **SANDRA MAUREEN  
WHITTAKER**

Address: **37 QUEENS ROAD  
LYNDHURST  
HAMPSHIRE  
SO43 7BR**

Date of Birth: **23/04/1942**

Nationality: **BRITISH**

Occupation: **CARER CONSULTANT PART  
TIME**

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### *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/04/2008**

Name: **RICHARD BARKER**  
Address: **FLAT 3 10 NORTH ROAD ST ANDREWS  
BRISTOL  
BS6 5AE**

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2008**

*Name:*

**KIRK LONG**

*Address:*

**17 FIR TREE CLOSE  
HORTON HEATH  
NR EASTLEIGH  
HAMPSHIRE  
SO50 7BZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/04/2008**

*Name:*

**JOHN SOUTHWORTH**

*Address:*

**FLAT 1 10 NORTH ROAD ST ANDREWS  
BRISTOL  
BS6 5AE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/04/2008**

*Name:*

**SANDRA WHITTAKER**

*Address:*

**37 QUEENS ROAD  
LYNDHURST  
HAMPSHIRE  
SO43 7BR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/04/2008**

*Name:*

**VICKY MUNN**

*Address:*

**FLAT 1 10 NORTH ROAD ST ANDREWS  
BRISTOL  
BS6 5AE**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 05/04/2008**

*Name:*

**JIM TWINE**

*Address:*

**FLAT 7 10 NORTH ROAD ST ANDREWS  
BRISTOL  
BS6 5AE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2008**

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