



Companies House
— for the record —

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Annual Return



XXVMRER7

Received for filing in Electronic Format on the: **07/11/2009**

Company Name: **33 CALEDONIA PLACE MANAGEMENT LIMITED**

Company Number: **01739081**

Company Details

Period Ending: **30/09/2009**

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:*

**C/O TERRY OLPIN
PROPERTY
MANAGEMENT
36 TRIANGLE WEST
CLIFTON
BRISTOL
BS8 1ER**

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER IAN SINCLAIR
PENNINGTON**

Address: **38 GORES PARK
HIGH LITTLETON
BRISTOL
BS39 6YG**

Director 1 :

Name: **STEPHEN CLIVE BREDDY**

Address: **11 RUE JANS L-1820
LUXEMBOURG
G D LUXEMBOURG
FOREIGN**

Date of Birth:

10/05/1944

Nationality:

BRITISH

Occupation:

TRANSLATER EEC

Director 2 :

Name: **NICHOLAS BRIAN DAVID**

Address: **33 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DN**

Date of Birth:

27/03/1942

Nationality:

BRITISH

Occupation:

TIMBER IMPORTER

Director 3 :

Name: **DR REBECCA KATIE LOUISE GRIGGS** *Address:* **FLAT 4 33 CALEDONIA PLACE
BRISTOL
AVON
BS8 4DN**

Date of Birth: **30/08/1981** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

Director 4 :

Name: **JOSEPH ANTHONY O'REILLY** *Address:* **- THE COTTAGE
NEWCASTLE ROAD
BLAKELOW
CHESHIRE
CW5 7ET**

Date of Birth: **18/08/1938** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **CLARE LOUISE TIERNAN** *Address:* **TFF 33 CALEDONIA PLACE
BRISTOL
AVON
BS8 4DN**

Date of Birth: **30/11/1973** *Nationality:* **BRITISH** *Occupation:* **BUSINESS SYSTEMS
ANALYST**

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
<i>TOTALS</i>		
	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **NICHOLAS BRIAN DAVID**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **STEPHEN CLIVE BREDDY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

REBECCA KATE LOUISE GRIGGS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

JOSEPH ANTHONY O'REILLY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/09/2009

Name:

CLAIRE TIERNAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2009**

Authenticated: **Yes**