



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJFYD5**

*Company Name:* **GROVE COURT (BRISTOL) LIMITED**

*Company Number:* **00836286**

*Date of this return:* **18/11/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or  
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **01943394**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLLIN**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **39 THE DELL  
WESTUBRY ON TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3UE**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **25/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **OIL SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS RUPERT**

*Surname:* **BALL**

*Former names:*

*Service Address:* **9 GROVE COURT  
PARRY'S LANE STOKE BISHOP  
BRISTOL  
AVON  
UNITED KINGDOM  
BS9 1AL**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **05/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**

*Surname:*                           **MILNE**

*Former names:*

*Service Address:*                **8 GROVE COURT  
PARRY'S LANE STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1AL**

*Country/State Usually Resident:*   **BRISTOL**

*Date of Birth:*   **21/01/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **THEATRE NURSE**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH NOEL**

*Surname:*                                **ROSSER**

*Former names:*

*Service Address:*                        **10 GROVE COURT  
PARRY'S LANE STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1AL**

*Country/State Usually Resident:*   **BRISTOL**

*Date of Birth:*   **24/12/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS HILARY ANNE**

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **5 PEARSALL ROAD  
LONGWELL GREEN  
BRISTOL  
UNITED KINGDOM  
BS30 9BB**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **27/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID NIGEL BRETT**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **FLAT 7 GROVE COURT  
PARRY'S LANE STOKE BISHOP  
BRISTOL  
AVON  
UNITED KINGDOM  
BS9 1AL**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **29/12/1958**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE SUPPLIED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS TERUYO TERESA**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **2 GROVE COURT  
PARRY'S LANE STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1AL**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **10/01/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR CHRISTOPHER STUART AMPHLETT

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR NICHOLAS RUPERT BALL

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS JOYCE MAY HERNIMAN

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS H MANN

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR PAUL CRAIG MILLER

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS HELEN MILNE

*Shareholding 7* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR D PHILLIPS

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR KEITH NOEL ROSSER

*Shareholding 9* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR SRANJIT SINGH SHRI

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MRS HILARY ANNE WATTS

*Shareholding 11* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR DAVID NIGEL BRETT & MISS ANNE DUNLOP WILLIAMS

*Shareholding 12* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MRS TERUYO TERESA WILLMOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.