



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **1 VICTORIA SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01103504**

*Date of this return:* **31/12/2011**

*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):* ANTHONY CARL

*Surname:* GARCIA

*Former names:*

*Service Address:* GROUND FLOOR FLAT 1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EU

*Country/State Usually Resident:* BRISTOL

*Date of Birth:* 10/04/1939                      *Nationality:* BRITISH

*Occupation:* PUBLICAN

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN HOWARD**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT 1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EU**

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

*Date of Birth:* **14/06/1943**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* ELIZABETH ANNE

*Surname:* NEWMAN

*Former names:*

*Service Address:* SECOND FLOOR FLAT 1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EU

*Country/State Usually Resident:* BRISTOL

*Date of Birth:* 21/10/1947                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **TFF 1 VICTORIA SQUARE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 4EU**

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

*Date of Birth:* **11/09/1984**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **BRIGHAM**

*Surname:* **WHITNEY**

*Former names:*

*Service Address:* **BASEMENT FLAT 1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EU**

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

*Date of Birth:* **07/06/1972** *Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED ARCHAEOLOGIST**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* MARY ANNE

*Surname:* WYNNE

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 1 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EU**

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

*Date of Birth:* **01/06/1918**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* ANTHONY CARL GARCIA

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN HOWARD & ELIZABETH ANNE NEWMAN

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR GEORGE WALKER

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIGHAM WHITNEY

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MARY ANNE WYNNE

## *Authorisation*

*Authenticated*

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

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