



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2014**

X2YRL6RF

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

Company Number: **01103504**

Date of this return: **31/12/2013**

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD TAHI**

Surname: **CALHAEM**

Former names:

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

Country/State Usually Resident: **BRISTOL**

Date of Birth: **12/08/1975** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 2

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

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS LOUIS SEBASTIAN**

Surname: **LAMBERT**

Former names:

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

Country/State Usually Resident: **BRISTOL**

Date of Birth: **31/03/1984**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

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**

Company Director **5**

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**

Company Director **6**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 & MRS RICHARD TAHI & EMILIE ANN CALHAEM

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANTHONY CARL GARCIA

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR NICHOLAS LOUIS SEBASTIAN LAMBERT

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JOHN HOWARD & ELIZABETH ANNE NEWMAN

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR GEORGE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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