



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHZ00QVM**

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

*Company Number:* **01103504**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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*    ***I***

*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* 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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **WALKER**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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**

*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)

<b>Class of shares</b>	<b>ORD</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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORD shares held as at 2010-12-31  
*Name:* ANTHONY CARL GARCIA

*Shareholding 2* : 1 ORD shares held as at 2010-12-31  
*Name:* JOHN HOWARD & ELIZABETH ANNE NEWMAN

*Shareholding 3* : 1 ORD shares held as at 2010-12-31  
*Name:* GEORGE WALKER

*Shareholding 4* : 1 ORD shares held as at 2010-12-31  
*Name:* BRIGHAM WHITNEY

*Shareholding 5* : 1 ORD shares held as at 2010-12-31  
*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.