



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 FREMANTLE SQUARE (COTHAM) LIMITED**

Company Number: **01217119**

Date of this return: **07/12/2012**

SIC codes: **94990**

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

Situation of Registered Office: **17 FREMANTLE SQUARE
COTHAM
BRISTOL
BS6 5TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CAROLINE**

Surname: **BARRACLOUGH**

Former names:

Service Address: **17A FREMANTLE SQUARE
BRISTOL
BS6 5TN**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN CAROLINE**

Surname: **BARRACLOUGH**

Former names:

Service Address: **17A FREMANTLE SQUARE
BRISTOL
BS6 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **EDITOR WRITER**

Company Director 2

Type: **Person**

Full forename(s): **DR GAVIN**

Surname: **BRELSTAFF**

Former names:

Service Address: **TOP FLOOR FLAT 17 FREMANTLE SQUARE
COTHAM
BRISTOL
AVON
BS6 5TN**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN NYREE**

Surname: **WALTERS**

Former names:

Service Address: **17 FREMANTLE SQUARE
COTHAM
BRISTOL
AVON
BS6 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **YOUNG**

Former names:

Service Address: **HALL FLOOR FLAT 17 FREMANTLE SQUARE BRISTOL
FREMANLE SQUARE
BRISTOL
ENGLAND
BS6 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1979** *Nationality:* **BRITISH**
Occupation: **YOGA INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN OUR ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-05

Name: **WILLIAM HAIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SUSAN BARRACLOUGH

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
K N WALTERS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
GAVIN BRELSTAFF

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
FIONA YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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