



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 FREMANTLE SQUARE (COTHAM) LIMITED**

*Company Number:* **01228626**

*Date of this return:* **21/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 FREMANTLE SQUARE  
COTHAM  
BRISTOL  
BS6 5TN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH ROSALIND**

*Surname:*                **FEILER**

*Former names:*

*Service Address:*        **8 FERNBANK ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6PZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART WORKSHOP PRESENTER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **NEWALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/07/1983**                                *Nationality:*    **BRITISH**

*Occupation:*     **MARKETING BRAND MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR EMMA LOUISE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **16A FREMANTLE SQUARE  
COTHAM  
BRISTOL  
BS6 5TN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTERPRISE ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE FOLLOWING INFORMATION IS CORRECT, TO THE BEST OF MY KNOWLEDGE & BELIEF. (A)EACH OF THE 4 SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. (B)THE COMPANY HAS NEVER PAID ANY DIVIDENDS BUT IN THE EVENT OF THIS HAPPENING, ALL 4 SHAREHOLDERS WOULD HAVE EQUAL RIGHTS TO DIVIDENDS. (C)IN THE EVENT OF THE COMPANY WINDING UP, ALL 4 SHAREHOLDERS WOULD PARTICIPATE IN ANY DISTRIBUTION. (D)SHAREHOLDERS RETAIN THEIR SHARES & ASSOCIATED RIGHTS AS LONG AS THEY ARE AN OWNER OF ONE OF THE FOUR FLATS AT 16 FREMANTLE SQUARE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 held as at the date of this return**  
*Name:* **EMMA LOUISE SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH FEILER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCINDA KATHRYN NEWALL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA LOUISE SMITH**

## *Authorisation*

*Authenticated*

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

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