



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 COTHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01384902**

Date of this return: **07/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 COTHAM ROAD
COTHAM
BRISTOL
AVON
BS6 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **SESSIONS-HODGE**

Former names:

Service Address: **26 UPPER CRANBROOK ROAD
BRISTOL
ENGLAND
BS6 7UN**

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **BURNAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1977** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SANDRA**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**

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

Surname: **NEWMAN**

Former names:

Service Address: **48 NARBONNE AVENUE
LONDON
UNITED KINGDOM
SW4 9JT**

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

Date of Birth: **24/06/1979** *Nationality:* **BRITISH**

Occupation: **ASSISTANT VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN MAYNE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1974**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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>			
ONE SHARE PER FLAT.			

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 07/12/2014 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: **J ROBERTS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE NEWMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-04
Name: **J DAVY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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