



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORRALL ROAD (HAYDON COURT) MANAGEMENT CO. LIMITED**

Company Number: **01423558**

Date of this return: **03/08/2013**

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 ANDREW LAWRENCE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **1 BUCKINGHAM VALE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2BU**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **23/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **PETERSON**

Former names:

Service Address: **FLAT 3C JULIAN MANSION S**
 JULIAN ROAD SNEYD PARK
 BRISTOL
 UNITED KINGDOM
 BS9 1NQ

Country/State Usually Resident: **BRISTOL**

Date of Birth: **02/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID SEBASTIAN**

Surname: **SHERWIN**

Former names:

Service Address: **FLAT 3 62 WORRALL ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TX**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **15/01/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR ANDREW LAWRENCE BRAITHWAITE
<i>Shareholding 2</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR & MRS ROBERT & ALISON PETERSON
<i>Shareholding 3</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR ALBERTO & MISS TANIA TEIXEIRA DINIZ ROSAS RATASI SANCHEZ
<i>Shareholding 4</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DAVID SEBASTIAN SHERWIN
<i>Shareholding 5</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR ANDREW COLIN WILSON SPOSTWOOD MS FIONA MARY
<i>Shareholding 6</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR & MS EMELLIA LOTTE KER WHITE MR NICHOLAS FREDERICK

Authorisation

Authenticated

This form was authorised by one of the following:

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