



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRL6QJ**

*Company Name:* **16 CAVE ST. MANAGEMENT COMPANY LIMITED**

*Company Number:* **01426135**

*Date of this return:* **31/12/2013**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRENDON**

*Surname:*                **COLLIS**

*Former names:*

*Service Address:*        **C/O LIV'N' LET 80 MINA ROAD  
ST WERBURGHES  
BIRSTOL  
UNITED KINGDOM  
BS8 9XL**

*Country/State Usually Resident:*    **BIRSTOL**

*Date of Birth:*    **06/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA ELAINE**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **C/O COLIN & MARGERET COOKE 82 BROYLE ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 4BE**

*Country/State Usually Resident:* **WEST SUSSEX**

*Date of Birth:* **09/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **NONE SUPPLIED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **LEHANE**

*Former names:*

*Service Address:*        **WORLD'S END HOUSE WORLD'S END LANE  
CLIFTONWOOD  
BRISTOL  
UNITED KINGDOM  
BS8 4TH**

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

*Date of Birth:*    **08/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director*    **4**

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

*Surname:*                           **SHELDON**

*Former names:*

*Service Address:*                **4 THE LAKES  
HARLEYFORD HENLEY ROAD  
MARLOW  
UNITED KINGDOM  
SL7 2SL**

*Country/State Usually Resident:*   **MARLOW**

*Date of Birth:*   **01/07/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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 31/12/2013 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* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MRS SARAH SHELDON**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BRENDON COLLIS**

*Shareholding 3* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **REBECCA ELAINE COOKE**

*Shareholding 4* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KEVIN & MARY LEHANE**

## Authorisation

*Authenticated*

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

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