



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJ0V56J5**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **34 WEST MALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **01445680**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLCREST ESTATE  
MANAGEMENT 108  
WHITELADIES ROAD  
CLIFTON  
BRISTOL  
BS8 2RP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILLCREST ESTATE  
MANAGEMENT LIMITED**

*Address:* **HILLCREST ESTATE MANAGEMENT  
LTD 10 OVERCLIFFE  
GRAVESEND  
KENT  
DA11 0EF**

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### *Director 1 :*

*Name:* **MS LARA JANE BOWDLER**

*Address:* **COURTYARD FLAT 34 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Date of Birth:*

**07/03/1978**

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*Name:* **DR MASSIMO CAPUTO**

*Address:* **TOP FLOOR FLAT 34 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Date of Birth:*

**02/05/1968**

*Nationality:*

**Italian**

*Occupation:*

**DOCTOR**

*Director 3 :*

*Name:* **DR CHARLOTTE ANNE  
CHAMBERLAIN**

*Address:* **FIRST FLOOR FLAT 34 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Date of Birth:*  
**16/06/1980**

*Nationality:*  
**Other**

*Occupation:*  
**NHS DOCTOR**

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*Director 4 :*

*Name:* **MR ROBERT JAMES  
HOWARD**

*Address:* **TOP FLOOR FLAT 12 COLLEGE ROAD  
CLIFTON  
BRISTOL  
BS8 3HZ**

*Date of Birth:*  
**20/09/1971**

*Nationality:*  
**British**

*Occupation:*  
**SENIOR EXECUTIVE**

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*Director 5 :*

*Name:* **DR GEORGINA M RUSSELL**

*Address:* **GROUND FLOOR FLAT 34 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Date of Birth:*  
**16/11/1975**

*Nationality:*  
**British**

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD</b>	<b>6</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORD Shares held as at 31/12/2008**

*Name:* **MS LARA JANE BOWDLER**

*Address:*

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#### *Shareholding 2:*

**1 ORD Shares held as at 31/12/2008**

*Name:* **DR MASSIMO CAPUTO**

*Address:*

*Shareholding 3:*

**1 ORD Shares held as at 31/12/2008**

*Name:*

**DR CHARLOTTE ANNE CHAMBERLAIN**

*Address:*

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*Shareholding 4:*

**1 ORD Shares held as at 31/12/2008**

*Name:*

**MRS D'ANJELO**

*Address:*

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*Shareholding 5:*

**1 ORD Shares held as at 31/12/2008**

*Name:*

**DR GEORGINA M RUSSELL**

*Address:*

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*Shareholding 6:*

**1 ORD Shares held as at 31/12/2008**

*Name:*

**MR PERRY WALTERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**