



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01445680**

*Date of this return:* **31/12/2011**

*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):*        **DR MASSIMO**

*Surname:*                **CAPUTO**

*Former names:*

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

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

*Date of Birth:*    **02/05/1968**

*Nationality:*    **ITALIAN**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR CHARLOTTE ANNE**

*Surname:* **CHAMBERLAIN**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **NHS DOCTOR**

*Company Director*    **3**

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

*Surname:*                      **HOWARD**

*Former names:*

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

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

*Date of Birth:*    **20/09/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR GEORGINA M**

*Surname:* **RUSSELL**

*Former names:*

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

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

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

*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</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>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 shares held as at the date of this return  
*Name:* MR IAN STUART BERNARD

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DR MASSIMO CAPUTO

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DR CHARLOTTE ANNE CHAMBERLAIN

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS D'ANJELO

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DR GEORGINA M RUSSELL

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR PERRY WALTERS

## *Authorisation*

*Authenticated*

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

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