



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: **31/12/2012**

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 ***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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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>	: 0 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR IAN STUART BERNARD
<i>Shareholding 2</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DR MASSIMO CAPUTO
<i>Shareholding 3</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DR CHARLOTTE ANNE CHAMBERLAIN
<i>Shareholding 4</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR MS EMILY TAMSIN YOUNG CHESTERTON, JAMES PETER &
<i>Shareholding 5</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MRS D'ANJELO
<i>Shareholding 6</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DR GEORGINA M RUSSELL
<i>Shareholding 7</i>	: 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.