



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ998GOA

Received for filing in Electronic Format on the: **15/01/2010**

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

Company Number: **01445680**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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	ORD	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	60.00
<i>Currency</i>		<i>Amount paid</i>	10.00
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORD Shares held as at 31/12/2009

Name:

MR IAN STUART BERNARD

Address:

Shareholding 2:

0 ORD Shares held as at 31/12/2009

Name:

MS LARA JANE BOWDLER

Address:

Shareholding 3:

1 ORD Shares held as at 31/12/2009

Name:

DR MASSIMO CAPUTO

Address:

Shareholding 4:

1 ORD Shares held as at 31/12/2009

Name:

DR CHARLOTTE ANNE CHAMBERLAIN

Address:

Shareholding 5:

1 ORD Shares held as at 31/12/2009

Name:

MRS D'ANJELO

Address:

Shareholding 6:

1 ORD Shares held as at 31/12/2009

Name:

DR GEORGINA M RUSSELL

Address:

Shareholding 7:

1 ORD Shares held as at 31/12/2009

Name:

MR PERRY WALTERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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