



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 CLEVEDON TERRACE COTHAM MANAGEMENT LIMITED**

*Company Number:* **01535770**

*Date of this return:* **05/08/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **11 CLEVEDON TERRACE  
COTHAM  
BRISTOL  
BS6 5TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AILSA ROSAMUND**

*Surname:* **BILLINGTON**

*Former names:*

*Service Address:* **BASEMENT FLAT 11 CLEVEDON TERRACE  
BRISTOL  
BS6 5TX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AILSAROSAMUND**

*Surname:*                **BILLINGTON**

*Former names:*

*Service Address:*        **BASEMENT FLAT 11 CLEVEDON TERRACE  
BRISTOL  
BS6 5TX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN**

*Surname:* **HAIK**

*Former names:*

*Service Address:* **7 YEWTREE END  
PARK STREET  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 2TS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/01/1982**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    **3**

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

*Surname:*                                **HAIK**

*Former names:*                        **MARKS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/04/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTY THERAPIST**

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*Company Director*    **4**

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

*Surname:*                                **ROYFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NOMINAL SHARES ONLY. REDEEMABLE AT TERMINATION OF DIRECTORS' APPOINTMENTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 ORDINARY shares held as at 2011-08-05  
*Name:* JENNY ROYFFE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* A. BILLINGTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* BENJAMIN HAIK

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* KATIE LOUISE HAIK

### *Authorisation*

*Authenticated*

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

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