



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: **05/08/2013**

SIC codes: **98000**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 held as at the date of this return
Name: JENNY ROYFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. BILLINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN HAIK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.