



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJYH5HR**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **6 WETHERELL PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01635080**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLCREST ESTATE  
MANAGEMENT LTD 108  
WHITELADIES ROAD  
CLIFTON  
BRISTOL  
BS8 2PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILLCREST ESTATE  
MANAGEMENT LIMITED**

*Address:* **HILLCREST ESTATE MANAGEMENT  
LTD 10 OVERCLIFFE  
GRAVESEND  
KENT  
DA11 0EF**

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### *Director 1 :*

*Name:* **MRS EILEEN HART**

*Address:* **FLAT 2 6 WETHERELL PLACE  
CLIFTON  
BRISTOL  
BS8 1AR**

*Date of Birth:*

**23/12/1949**

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*Name:* **MR LUKE MANDER**

*Address:* **FLAT 7 6 WETHERELL PLACE  
CLIFTON  
BRISTOL  
BS8 1AR**

*Date of Birth:*

**24/03/1984**

*Nationality:*

**British**

*Occupation:*

**TRAINEE CHARTERED  
ACCOUNTANT**

Director 3 :

Name: **MR CHRISTOPHER JOHN  
PLUNKETT**

Address: **20 PRIORY AVENUE  
BRISTOL  
BS9 4DA**

Date of Birth: **26/06/1959**

Nationality: **British**

Occupation: **INSURANCE BROKER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD</b>	<b>14</b>	<b>GBP14</b>
<i>TOTALS</i>	<b>14</b>	<b>GBP14</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORD Shares held as at 30/11/2008**

Name: **MS CAROL BULT**

Address:

*Shareholding 2:*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**MS JULIET MARIA COX**

*Address:*

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*Shareholding 3:*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**MR BARRY DARBY**

*Address:*

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*Shareholding 4:*

**0 ORD Shares held as at 30/11/2008**

**1 DISPOSED OF IN PERIOD ON 14/04/2008**

*Name:*

**MS CHARLOTTE DURBIN**

*Address:*

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*Shareholding 5:*

**3 ORD Shares held as at 30/11/2008**

*Name:*

**MR & MRS GUZEK**

*Address:*

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*Shareholding 6:*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**MRS EILEEN HART**

*Address:*

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*Shareholding 7:*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**MR & MRS PHILIP ANTHONY & SALLY LAWES**

*Address:*

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*Shareholding 8:*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**MR DAVID PUI HAN LEE**

*Address:*

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*Shareholding 9:*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**MR LUKE MANDER**

*Address:*

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*Shareholding 1:*

*0*

**1 ORD Shares held as at 30/11/2008**

*Name:*

**EVIE LOLA PACE**

*Address:*

*Shareholding 1:*  
*1*      **1 ORD Shares held as at 30/11/2008**  
*Name:*              **MR CHRISTOPHER JOHN PLUNKETT**  
*Address:*

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*Shareholding 1:*  
*2*      **1 ORD Shares held as at 30/11/2008**  
*Name:*              **MS LAURA PONTE**  
*Address:*

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*Shareholding 1:*  
*3*      **1 ORD Shares held as at 30/11/2008**  
*Name:*              **MR ALISTAIR ROCHFORD**  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**