



Companies House
— for the record —

AR01 (ef)

Annual Return



XAKALFGH

Received for filing in Electronic Format on the: **02/12/2009**

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

Company Number: **01635080**

Date of this return: **30/11/2009**

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): **MRS EILEEN**

Surname: **HART**

Former names:

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

Country/State Usually Resident: **BRISTOL**

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUKE**
Surname: **MANDER**
Former names:
Service Address: **FLAT 7 6 WETHERELL PLACE**
 CLIFTON
 BRISTOL
 UNITED KINGDOM
 BS8 1AR

Country/State Usually Resident: **BRISTOL**

Date of Birth: **24/03/1984** *Nationality:* **BRITISH**
Occupation: **TRAINEE CHARTERED**
 ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **PLUNKETT**
Former names:
Service Address: **20 PRIORY AVENUE**
 BRISTOL
 UNITED KINGDOM
 BS9 4DA

Country/State Usually Resident: **BRISTOL**

Date of Birth: **26/06/1959** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	14
	GBP	<i>Aggregate nominal value</i>	14.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<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>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

0 ORD Shares held as at 30/11/2009

Name: **MS CAROL BULT**

Address:

Shareholding 2:

1 ORD Shares held as at 30/11/2009

Name:

MRS JULIET MARIA COX

Address:

Shareholding 3:

1 ORD Shares held as at 30/11/2009

Name:

MR BARRY DARBY

Address:

Shareholding 4:

3 ORD Shares held as at 30/11/2009

Name:

MR & MRS GUZEK

Address:

Shareholding 5:

1 ORD Shares held as at 30/11/2009

Name:

MRS EILEEN HART

Address:

Shareholding 6:

1 ORD Shares held as at 30/11/2009

Name:

MR & MRS PHILIP ANTHONY & SALLY LAWES

Address:

Shareholding 7:

1 ORD Shares held as at 30/11/2009

Name:

MR DAVID PUI HAN LEE

Address:

Shareholding 8:

1 ORD Shares held as at 30/11/2009

Name:

MR LUKE MANDER

Address:

Shareholding 9:

1 ORD Shares held as at 30/11/2009

Name:

KEVIN ALBERT MORLEY

Address:

Shareholding 1:

0

1 ORD Shares held as at 30/11/2009

Name:

EVIE LOLA PACE

Address:

Shareholding 1:
1 **1 ORD Shares held as at 30/11/2009**
Name: **MR CHRISTOPHER JOHN PLUNKETT**
Address:

Shareholding 1:
2 **1 ORD Shares held as at 30/11/2009**
Name: **MS LAURA PONTE**
Address:

Shareholding 1:
3 **1 ORD Shares held as at 30/11/2009**
Name: **MR ALISTAIR ROCHFORD**
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.