



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01635080**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

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**

Company Director 1

Type: **Person**
Full forename(s): **MS JULIET MARIA**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRIE**

Surname: **DARBY**

Former names:

Service Address: **66 MERRYWOOD ROAD**
 SOUTHVILLE
 BRISTOL
 UNITED KINGDOM
 BS3 1DU

Country/State Usually Resident: **BRISTOL**

Date of Birth: **06/02/1959** *Nationality:* **WELSH**
Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 30/11/2014 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 shares held as at the date of this return
Name: MR ANDREW JAMES CLEMENCE

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS ANTHONY JOHN & MAUREEN FRANCES COLLINS

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS JULIET MARIA COX

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR BARRIE DARBY

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS RICHARD GEORGE & HANNAH JANE DELL

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS NIGEL & BRIDGET LOUISE GUZEK

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MRS EILEEN HART

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PAUL HUNT

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS PHILIP ANTHONY & SALLY LAWES

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DAVID PUI HAN LEE

Shareholding 11 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MISS JESSICA JUDY MANDER

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KEVIN ALBERT MORLEY

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR CHRISTOPHER JOHN PLUNKETT

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS LAURA PONTE

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ALISTAIR ROCHFORD

Shareholding 16 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MR ROGER THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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