



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **52 HAMPTON PARK BRISTOL MANAGEMENT COMPANY LIMITED  
(THE)**

*Company Number:* **01659591**

*Date of this return:* **11/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **REDLAND HOUSE 157 REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6YE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **CHUNG HOW**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT  
52 HAMPTON PARK  
REDLAND  
BRISTOL  
BS6 6LJ**

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

*Date of Birth:*    **01/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AMY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **SPINDLEWOOD CADBURY CAMP LANE  
CLAPTON IN GORDANO  
UNITED KINGDOM  
BS20 7SA**

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

*Date of Birth:* **11/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS CAROLINE**

*Surname:*                      **PERKINS**

*Former names:*

*Service Address:*            **GARDEN FLAT 52 HAMPTON ROAD**  
                                      **BRISTOL**  
                                      **UNITED KINGDOM**  
                                      **BS6 6LJ**

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

*Date of Birth:*    **03/05/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER/STUDENT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHED TO SHARES.</b>			

## 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 11/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS A.E. COLE 2000 GRAND CHILDRENTRUST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CHUNG HOW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE PERKINS**

### *Authorisation*

*Authenticated*

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

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