



Annual Return

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

Company Number: **01659591**



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

Company Number: **01659591**

Date of this return: **11/06/2016**

Sic Codes: **68209**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JAMES TZE HOW**
Surname: **CHUNG HOW**
Service Address: **LOWER MAISONETTE DUNMORE VILLAS ALEXANDRA PARK
BRISTOL REDLAND
UNITED KINGDOM BS6 6QB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **AMY**
Surname: **COLE**
Service Address: **SPINDLEWOOD CADBURY CAMP LANE BRISTOL CLAPTON IN
GORDANO
ENGLAND BS20 7SA**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CHUNG HOW**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **MR & MRS A.E. COLE 2000 GRAND CHILDRENTTRUST**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BAINES AND OLIVIA GOKHALE**

Shareholding 4: **1 transferred on 2015-10-15**
0 ORDINARY shares held as at the date of this return
Name: **CHARLOTTE MILLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

