



Companies House

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: **11/06/2015**

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 ***I***

Type: **Person**

Full forename(s): **JAMES TZE HOW**

Surname: **CHUNG HOW**

Former names:

Service Address: **LOWER MAISONETTE DUNMORE VILLAS ALEXANDRA
PARK
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6QB**

Country/State Usually Resident: **ENGLAND**

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
BRISTOL
ENGLAND
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): **CHARLOTTE**

Surname: **MILLIGAN**

Former names:

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

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**
Occupation: **BANK CLERK**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 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 CHILDRENTRUST**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-07
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.