



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 ROYAL YORK CRESCENT (MANAGEMENT) LIMITED**

Company Number: **01751452**

Date of this return: **31/12/2011**

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 ***I***

Type: **Person**

Full forename(s): **LINE TERESE**

Surname: **BRADFORD**

Former names:

Service Address: **HALL FLOOR FLAT 10 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4JZ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **14/01/1977** *Nationality:* **NORWEGIAN**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER CHRISTOPHER**

Surname: **DUBOIS**

Former names:

Service Address: **TOP FLOOR FLAT 10 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4JZ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **HILL**

Former names:

Service Address: **SECOND FLOOR FLAT 10 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4JZ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTING CONSULTANT**

Company Director 4

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

Surname: **SHELLEY**

Former names:

Service Address: **BASEMENT FLAT 10 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4JZ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **02/12/1982** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	3.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	20
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 A SHARES shares held as at the date of this return
Name: MR MS LINE TERESE HOLM BRADFORD MR SEYTON &

Shareholding 2 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: MR PETER CHRISTOPHER DUBOIS

Shareholding 3 : 1 ORDINARY A SHARES shares held as at the date of this return

Name: MR NICHOLAS PAUL HILL

Shareholding 4 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: MR SIMON PRESTON

Shareholding 5 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: MISS CHARLOTTE SHELLEY

Shareholding 6 : 3 ORDINARY B SHARES shares held as at the date of this return
Name: MR MS LINE TERESE HOLM BRADFORD MR SEYTON &

Shareholding 7 : 3 ORDINARY B SHARES shares held as at the date of this return
Name: MR PETER CHRISTOPHER DUBOIS

Shareholding 8 : 3 ORDINARY B SHARES shares held as at the date of this return
Name: MR NICHOLAS PAUL HILL

Shareholding 9 : 3 ORDINARY B SHARES shares held as at the date of this return
Name: MR SIMON PRESTON

Shareholding 10 : 3 ORDINARY B SHARES shares held as at the date of this return
Name: MISS CHARLOTTE SHELLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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