



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01751452**

*Date of this return:* **31/12/2015**

*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**

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## *Company Director 1*

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

*Surname:* **BRADFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **\*\*/01/1977** *Nationality:* **NORWEGIAN**  
*Occupation:* **VETERINARY SURGEON**

*Company Director*    **2**

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

Surname:                           **DUBOIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BRISTOL**

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

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **HILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BRISTOL**

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

*Occupation:*     **COMPUTING CONSULTANT**

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*Company Director* 4

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

*Surname:* **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>3.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 A SHARES shares held as at the date of this return  
*Name:* MS JENNIFER KAREN LETCHFORD ANDERSON MR IAN ALEXANDER &

*Shareholding 2* : 1 ORDINARY A SHARES shares held as at the date of this return  
*Name:* MR MS LINE TERESE HOLM BRADFORD MR SEYTON &

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

*Name:* MR PETER CHRISTOPHER DUBOIS

*Shareholding 4* : 1 ORDINARY A SHARES shares held as at the date of this return  
*Name:* MR NICHOLAS PAUL HILL

*Shareholding 5* : 0 ORDINARY A SHARES shares held as at the date of this return  
*Name:* MRS CAROL TROCCHI

*Shareholding 6* : 1 ORDINARY A SHARES shares held as at the date of this return  
*Name:* MR SIMON PRESTON

*Shareholding 7* : 3 ORDINARY B SHARES shares held as at the date of this return  
*Name:* MS JENNIFER KAREN LETCHFORD ANDERSON MR IAN ALEXANDER &

*Shareholding 8* : 3 ORDINARY B SHARES shares held as at the date of this return  
*Name:* MR MS LINE TERESE HOLM BRADFORD MR SEYTON &

*Shareholding 9* : 3 ORDINARY B SHARES shares held as at the date of this return  
*Name:* MR PETER CHRISTOPHER DUBOIS

*Shareholding 10* : 3 ORDINARY B SHARES shares held as at the date of this return  
*Name:* MR NICHOLAS PAUL HILL

*Shareholding 11* : 0 ORDINARY B SHARES shares held as at the date of this return  
*Name:* MRS CAROL TROCCHI

*Shareholding 12* : 3 ORDINARY B SHARES shares held as at the date of this return  
*Name:* MR SIMON PRESTON

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### *Authorisation*

*Authenticated*

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

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