



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 NORTHUMBERLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01919619**

Date of this return: **31/03/2014**

SIC codes: **55900**

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 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **GIORDMAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **25/04/1981** *Nationality:* **BRITISH**
Occupation: **PRESS OFFICER**

Company Director 2

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

Surname: **MEAKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **13/06/1980** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MS YOKO**

Surname: **STAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **24/10/1965** *Nationality:* **JAPANESE**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MRS YUKIKO**

Surname: **YOSHIZU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **10/06/1974** *Nationality:* **JAPANESE**

Occupation: **PIANIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

EACH OF THE SHARES IN THE COMPANY SHALL BE ALLOCATED TO ONE OF THE FLATS. ONE SHARE AND NO MORE SHALL BE ALLOCATED TO EACH FLAT ONE VOTE PER SHARE

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 31/03/2014 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 shares held as at the date of this return
Name: MR & MRS MARK JOHN & CLARE MARIE GIORDMAINE

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ASHLEY MEAKINS

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS YOKO STAGG

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS YUKIKO YOSHIZU

Authorisation

Authenticated

This form was authorised by one of the following:

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