



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUDIII1X

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **84 REDLAND ROAD MANAGEMENT LIMITED**

Company Number: **01934405**

Date of this return: **26/02/2010**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **FLANAGAN**

Former names:

Service Address: **BALCONY FLAT 5 BUCKINGHAM PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1LH**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **1967-10-08** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLAIRE SUSANNE**
Surname: **HOOTON**
Former names:
Service Address: **THE MANOR HOUSE BARNES**
 HORTHAM LANE GAUNTS EARTHCOTT
 BRISTOL
 UNITED KINGDOM
 BS32 4JR

Country/State Usually Resident: **BRISTOL**

Date of Birth: **1961-04-06** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MARY ELIZABETH**
Surname: **SUMMERILL**
Former names:
Service Address: **17 SANDHURST CLOSE**
 PATCHWAY
 BRISTOL
 UNITED KINGDOM
 BS12 6AA

Country/State Usually Resident: **BRISTOL**

Date of Birth: **1958-05-08** *Nationality:* **BRITISH**
Occupation: **RESEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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 ORD Shares held as at 26/02/2010

Name: **MR R MCLEOD ANDERLUX LIMITED**

Address:

Shareholding : 2

1 ORD Shares held as at 26/02/2010

Name:

MR D & M ARKLE & MISS STABLER

Address:

Shareholding : 3

1 ORD Shares held as at 26/02/2010

Name:

MISS F BENEVENTANI

Address:

Shareholding : 4

1 ORD Shares held as at 26/02/2010

Name:

MR PAUL ERIC BUTTERWORTH

Address:

Shareholding : 5

1 ORD Shares held as at 26/02/2010

Name:

MISS VANESSA AMBROSE ELEVEN UP LTD

Address:

Shareholding : 6

1 ORD Shares held as at 26/02/2010

Name:

MR & MRS NIGEL CAMERON & CLAIRE SUSANNE HOOTON

Address:

Shareholding : 7

1 ORD Shares held as at 26/02/2010

Name:

MR S & E MARGETTS & WOLFE MISS

Address:

Shareholding : 8

1 ORD Shares held as at 26/02/2010

Name:

MR MATTHEW TAIT STEVENS

Address:

Shareholding : 9

1 ORD Shares held as at 26/02/2010

Name:

MISS MARY ELIZABETH SUMMERILL

Address:

Shareholding : 10

1 ORD Shares held as at 26/02/2010

Name:

MS P J TRAYNOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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