



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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Company Name: **10 EATON CRESCENT PROPERTY COMPANY LIMITED**

Company Number: **01978320**

Date of this return: **10/07/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 EATON CRESCENT
TOP FLOOR FLAT CLIFTON
BRISTOL
BS8 2EJ**

Officers of the company

Company Secretary 1

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

Surname: **ADAN-MARTIN**

Former names:

Service Address: **TOP FLOOR FLAT 10 EATON CRESCENT
BRISTOL
UNITED KINGDOM
BS8 2EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ARANZAZU**

Surname: **ADAN-MARTIN**

Former names:

Service Address: **TOP FLOOR FLAT 10 EATON CRESCENT
BRISTOL
UNITED KINGDOM
BS8 2EJ**

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

Date of Birth: **10/10/1973**

Nationality: **SPANISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **REHANA**

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1990** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN JULIAN**

Surname: **JARMAN**

Former names:

Service Address: **59 SEA MILLS LANE
BRISTOL
AVON
BS9 1DR**

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

Date of Birth: **22/02/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **EMMA VICTORIA SIAN**

Surname: **NIBLETT**

Former names:

Service Address: **10 EATON CRESCENT
CLIFTON
BRISTOL
AVON
BS8 2EJ**

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

Date of Birth: **25/11/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/07/2014 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 held as at the date of this return
Name: EMMA NIBBLET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARANZAZU ADAN-MARTIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JARMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: REHANA HAWTHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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