



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF62O1**

*Company Name:* **105 COTHAM BROW (MANAGEMENT) LIMITED**

*Company Number:* **02006488**

*Date of this return:* **19/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 HUTTON CLOSE  
WESTBURY ON TRYM  
BRISTOL  
GLOUCESTERSHIRE  
BS9 3PS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **EDMUNDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ADDISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1979** Nationality: **BRITISH**  
Occupation: **IT CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR LACHLAN**

*Surname:*                           **AYRES**

*Former names:*

*Service Address:*                **FLAT 4 105 COTHAM BROW**  
   **BRISTOL**  
   **AVON**  
   **BS6 6AS**

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

*Date of Birth:*    **\*\*/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 shares held as at the date of this return**  
*Name:* **JOSEPHINE MARTIN**

*Name:* **PAUL LEONARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ADDISON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LACHLAN AYRES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE LU**

## *Authorisation*

*Authenticated*

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

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