

# **AR01** (ef)

### **Annual Return**

10/02/2011



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Company Name: 14, COTHAM VALE MANAGEMENT COMPANY LIMITED

Company Number: 02034151

*Date of this return:* 31/12/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

14 COTHAM VALE

COTHAM BRISTOL BS6 6HR

Officers of the company

Person ZOE ROXANNE  Surname:  KING  Sormer names:  Service Address:  STOKE BISHOP BRISTOL UNITED KINGDOM DESCRIPTION
furname: KING  Former names:  Service Address: 33 SHAPLANDS STOKE BISHOP BRISTOL UNITED KINGDOM
Former names:  Service Address:  STOKE BISHOP  BRISTOL  UNITED KINGDOM
ervice Address:  33 SHAPLANDS  STOKE BISHOP  BRISTOL  UNITED KINGDOM
STOKE BISHOP BRISTOL UNITED KINGDOM
STOKE BISHOP BRISTOL UNITED KINGDOM
UNITED KINGDOM
BS9 1AY

Company Director Type:	1 Person
Full forename(s):	DR RISHI
Surname:	DUGGAL
Former names:	
Service Address:	107 REDSTON ROAD LONDON N8 7HG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/04/1979 Occupation: DOCTOR	Nationality: BRITISH

Company Director						
Type: Full forename(s):	Person MR JAMES					
Surname:	FOX					
Former names:						
Service Address:	FLAT 1 MARLBOROUGH HOUSE MARLBOROUGH HILL KINGSDOWN BRISTOL BS2 8EZ					
Country/State Usually Resident: ENGLAND						
Date of Birth: 28/01/1955 Occupation: SALES MAI	Nationality: BRITISH NAGER					

Company Director 3

Type: Person

Full forename(s): ZOE ROXANNE

Surname: KING

Former names:

Service Address: 33 SHAPLANDS

STOKE BISHOP

**BRISTOL** 

UNITED KINGDOM

**BS9 1AY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1981 Nationality: BRITISH

Occupation: SOLICITOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 0 0
Prescribed partic	culars	• •	
ONE VOTE PER SI	HARE.		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 ORDINARY shares held as at 2010-12-31

Name: JAMES FOX

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31

Name: RISHI DUGGAL

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31

Name: ZOE KING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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