



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

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Company Name: **THE 11 ABERDEEN ROAD BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **02064958**

Date of this return: **23/12/2011**

SIC codes: **98000**

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): **MISS FIORELLA**

Surname: **BETTIN**

Former names:

Service Address: **FLAT 3 11 ABERDEEN ROAD
REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6HT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **20/11/1978** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JENNIFER ANN**

Surname: **DYMOKE-BRADSHAW**

Former names:

Service Address: **FLAT 4 (SECOND FLOOR FLAT)
11 ABERDEEN ROAD REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6HT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **14/04/1985**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LOSWSON**

Surname: **LEE**

Former names:

Service Address: **6 ELMS ROAD
SONEYGATE
LEICESTER
UNITED KINGDOM
LE2 3JA**

Country/State Usually Resident: **LEICESTER**

Date of Birth: **27/01/1943** *Nationality:* **BRITISH**
Occupation: **CO DIR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **GARDEN FLAT 11 ABERDEEN ROAD
REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6HT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **24/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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: MISS FIORELLA BETTIN

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS JENNIFER ANN DYMOKE-BRADSHAW

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS JOHN LOWSON & MARGARET HILARY LEE

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PHILIP JAMES MITCHELL

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS PETER & ELIZABETH MARY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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