



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **107 COTHAM BROW MANAGEMENT LIMITED**

*Company Number:* **02187142**

*Date of this return:* **28/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **107 COTHAM BROW  
COTHAM  
BRISTOL  
BS6 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LILY**

*Surname:* **PATTISON**

*Former names:*

*Service Address:* **107A COTHAM BROW  
COTHAM  
BRISTOL  
ENGLAND  
BS6 6AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AIMEE**

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **107C COTHAM BROW  
COTHAM  
BRISTOL  
AVON  
BS6 6AS**

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

*Date of Birth:*    **17/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL STEPHEN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **107B COTHAM BROW  
BRISTOL  
AVON  
BS6 6AS**

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

*Date of Birth:* **28/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE DONALD**

*Surname:*                **GLOWACKI**

*Former names:*

*Service Address:*        **107D COTHAM BROW  
COTHAM  
BRISTOL  
AVON  
BS6 6AS**

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

*Date of Birth:*    **13/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES RICHARD**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **107C COTHAM BROW  
BRISTOL  
AVON  
BS6 6AS**

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

*Date of Birth:* **04/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NIGEL**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **107A COTHAM BROW  
COTHAM  
BRISTOL  
ENGLAND  
BS6 6AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSIC TEACHER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MISS LILY**

*Surname:*                **PATTISON**

*Former names:*

*Service Address:*        **107A COTHAM BROW  
COTHAM  
BRISTOL  
ENGLAND  
BS6 6AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE DESIGNER**



## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 28/06/2013 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:* **JAMES RICHARD MANNING**

*Name:* **AIMEE BISHOP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEPHEN EDWARDS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE DONALD GLOWACKI**

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

*Name:* **DAVID THOMAS**

## *Authorisation*

*Authenticated*

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

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