



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: **28/06/2010**

SIC codes: **9800**

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): **JAMES RICHARD**

Surname: **MANNING**

Former names:

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

Company Director ***I***

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): **CARINA MEGAN**

Surname: **JONES**

Former names:

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

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

Date of Birth: **11/01/1980** *Nationality:* **BRITISH**

Occupation: **MASSAGE THERAPIST**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **OLIVER CHAY**

Surname: **STINCHCOMBE**

Former names:

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

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

Date of Birth: **23/11/1981**

Nationality: **BRITISH**

Occupation: **ARBORIST**

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
<i>Prescribed particulars</i>			
N/A			

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 28/06/2010 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 2010-06-28
Name: AIMEE BISHOP

Name: JAMES RICHARD MANNING

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-28
Name: MICHAEL STEPHEN EDWARDS

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-28
Name: JAMIE DONALD GLOWACKI

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-28
Name: OLIVER STINCHCOMBE

Name: CARINA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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