



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 WEST PARK LIMITED**

*Company Number:* **02214250**

*Date of this return:* **01/07/2012**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **BRACE**

*Former names:*

*Service Address:*                **GARDEN FLAT 24 WEST PARK  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2LT**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **16/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **2**

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

*Surname:*                           **CAVE**

*Former names:*

*Service Address:*                **3RD FLOOR FLAT  
24 WEST PARK CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2LT**

*Country/State Usually Resident:*   **BRISTOL**

*Date of Birth:*   **02/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER WILLIAM FREDERICK**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **UPPER COOMBES FARM COOMBES END  
OLD SODBURY  
SOUTH GLOS  
UNITED KINGDOM  
BS37 6SQ**

*Country/State Usually Resident:*    **OLD SODBURY**

*Date of Birth:*    **25/02/1944**

*Nationality:*    **ENGLISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS MR & MRS BRACE

*Shareholding 2* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ANTHONY JOHN CAVE

*Shareholding 3* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MR ANDREW JOHN GILL PETER WILLIAM FREDRICK COX

*Shareholding 4* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOEL GOLDSTEIN

*Shareholding 5* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS CAROL LYNETTE HARNE

*Shareholding 6* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR CHRISTOPHER JOHN WILSON

## *Authorisation*

*Authenticated*

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

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