



*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:* **01/07/2010**

*SIC codes:* **9800**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*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**

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*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**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOEL**

*Surname:*                **GOLDSTEIN**

*Former names:*

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

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

*Date of Birth:*    **30/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

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## Statement of Capital (Share Capital)

|                               |                           |                                |               |
|-------------------------------|---------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORD</b>                | <i>Number allotted</i>         | <b>100</b>    |
|                               |                           | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1.00</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 01/07/2010 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

**20 ORD Shares held as at 01/07/2010**

*Name:* **MR & MRS MR & MRS BRACE**

*Address:*

*Shareholding* : 2

**20 ORD Shares held as at 01/07/2010**

*Name:*

**MR ANTHONY JOHN CAVE**

*Address:*

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*Shareholding* : 3

**20 ORD Shares held as at 01/07/2010**

*Name:*

**MR & MR ANDREW JOHN GILL PETER WILLIAM FREDRICK  
COX**

*Address:*

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*Shareholding* : 4

**20 ORD Shares held as at 01/07/2010**

*Name:*

**JOEL GOLDSTEIN**

*Address:*

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*Shareholding* : 5

**20 ORD Shares held as at 01/07/2010**

*Name:* **MS CAROL LYNETTE HARNE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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