



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 WEST PARK LIMITED**

Company Number: **02214250**

Date of this return: **01/07/2014**

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): **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 2

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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: MISS XUEJUN CAO

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: MS CAROL LYNETTE HARNE

Shareholding 5 : 20 ORDINARY SHARES shares held as at the date of this return
Name: MISS GEMMA KATE ANN BUXTON MCSWEENEY MR T O

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.