



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

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Company Name: **11 MELROSE PLACE (BRISTOL) MANAGEMENT COMPANY LIMITED**

Company Number: **02285373**

Date of this return: **09/08/2012**

SIC codes: **66190**

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

Situation of Registered Office: **WILDERSMOUTH 6 FORE STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **VENNER**

Former names:

Service Address: **WILDERSMOUTH 6 FORE STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **ASTBURY**

Former names:

Service Address: **MELROSE PLACE CLIFTON
BRISTOL
ENGLAND
BS8 2NQ**

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

Date of Birth: **30/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SILVANA**

Surname: **FIVETTO**

Former names:

Service Address: **8 PINECROFT
SAINT GEORGES ROAD
WEYBRIDGE
SURREY
KT13 0EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAISTAIR LOCHORE**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **VENNER**

Former names:

Service Address: **WILDERSMOUTH 6 FORE STREET
WILLITON
TAUNTON
SOMERSET
TA4 4PX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1944**

Nationality: **BRITISH**

Occupation: **LESSOR**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER DIRECTOR			

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 09/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBIN VENNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMEENA GUJRAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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