



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EF8YWI

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

*Company Number:* **02285373**

*Date of this return:* **09/08/2013**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER DIRECTOR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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:* **ELIZABETH ANNE ASTBURY**

*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:* **ALAISTER LOCHORE GLOVER**

*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.