



Companies House
— for the record —

AR01 (ef)

Annual Return



X4P05N2K

Received for filing in Electronic Format on the: **02/09/2010**

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

Company Number: **02285373**

Date of this return: **09/08/2010**

SIC codes: **9800**

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): **CHRISTOPHER ROBIN**

Surname: **VENNER**

Former names:

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

Company Director ***I***

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 2

Type: **Person**
Full forename(s): **DR RAMEENA**

Surname: **GUJRAL**

Former names:

Service Address: **TOP FLOOR FLAT
11 MELROSE PLACE
CLIFTON
AVON
BS8 2NQ**

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

Date of Birth: **27/08/1977** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

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**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **WILSON**

Former names:

Service Address: **THE GARDEN FLAT
11 MELROSE PLACE CLIFTON
BRISTOL
BS8 2NQ**

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

Date of Birth: **28/04/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 09/08/2010 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 : 1 ORDINARY shares held as at 2010-08-09
Name: JONATHAN DAVID WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-09
Name: CHRISTOPHER ROBIN VENN

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-09
Name: RAMEENA GUJRAL

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-09
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.