



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02285373**

Date of this return: **09/08/2014**

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): **MRS ELIZABETH ANNE**

Surname: **ASTBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **30/08/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **FIRETTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALISTER JAMES LOCHORE**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

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 recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

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

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>	0
<i>Prescribed particulars</i>			
ONE SHARE PER SHARE			

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 09/08/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MRS ELIZABETH ANNE ASTBURY
<i>Shareholding 2</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MS & MISS SILVANA & EVELINA FIRETTO
<i>Shareholding 3</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR & MRS ALISTAIR JAMES LOCHORE & JANE FENELLA GLOVER
<i>Shareholding 4</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER ROBIN VENNER

Authorisation

Authenticated

This form was authorised by one of the following:

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