



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X90GQ0VV**

*Received for filing in Electronic Format on the:* **25/06/2008**

*Company Name:* **1, COTHAM GROVE MANAGEMENT LIMITED**

*Company Number:* **02391373**

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### *Company Details*

*Period Ending:* **02/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 COTHAM GROVE  
BRISTOL  
BRISTOL  
UK  
BS6 6AL**

*Register of  
Members Address:*

**1 COTHAM GROVE  
BRISTOL  
BRISTOL  
UK  
BS6 6AL**

*Register of Debenture  
Holders Address:*

**1 COTHAM GROVE  
BRISTOL  
BRISTOL  
UK  
BS6 6AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAJINDER SINGH-KHAKH**

*Address:* **TOP FLOOR FLAT 1 COTHAM GROVE  
BRISTOL  
AVON  
BS6 6AL**

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### *Director 1 :*

*Name:* **SHELLY ANNE GREENWAY**

*Address:* **1 COTHAM GROVE  
BRISTOL  
AVON  
BS6 6AL**

*Date of Birth:*

**29/11/1977**

*Nationality:*

**British**

*Occupation:*

**MARKETING**

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### *Director 2 :*

*Name:* **MR ERIC CHARLES MILLS**

*Address:* **1 GARDEN FLAT  
1 COTHAM GROVE  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS6 6AL**

*Date of Birth:*

**04/07/1972**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: MR PAUL GEORGE SHIELDS Address: 1 COTHAM GROVE  
BRISTOL  
AVON  
BS6 6AL

Date of Birth: 14/06/1976 Nationality: British Occupation: FINANCE MANAGER

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Director 4 :

Name: RAJINDER SINGH-KHAKH Address: TOP FLOOR FLAT 1 COTHAM GROVE  
BRISTOL  
AVON  
BS6 6AL

Date of Birth: 20/10/1965 Nationality: British Occupation: ENGINEER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**PAUL SHIELDS**

*Address:*

**FIRST FLOOR FLAT 1 COTHAM GROVE  
BRISTOL  
BS6 6AL**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 02/06/2008**

**1 DISPOSED OF IN PERIOD ON 04/10/2006**

*Name:*

**PAUL EDWARD JACOBS**

*Address:*

**THE HALL FLAT 1 COTHAM GROVE  
BRISTOL  
BS6 6AL**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 02/06/2008**

**1 DISPOSED OF IN PERIOD ON 15/06/2007**

*Name:*

**LEAH RAYBONE**

*Address:*

**GARDEN FLAT 1 COTHAM GROVE  
BRISTOL  
BS6 6AL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**RAJINDER SINGH-KHAKH**

*Address:*

**TOP FLOOR FLAT 1 COTHAM GROVE  
BRISTOL  
AVON  
BS6 6AL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**SHELLY GREENWAY**

*Address:*

**1 COTHAM GROVE  
BRISTOL  
BRISTOL  
UK  
BS6 6AL**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**ERIC MILLS**

*Address:*

**1 COTHAM GROVE  
GARDEN FLAT  
BRISTOL  
BRISTOL  
UK  
BS6 6AL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**