



Companies House
— for the record —

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Annual Return



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

Company Number: **02391373**

Company Details

Period Ending: **02/06/2009**

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

Director 1 :

Name: **SHELLY ANNE GREENWAY** *Address:* **1 COTHAM GROVE
BRISTOL
AVON
BS6 6AL**

Date of Birth: **29/11/1977** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

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**

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**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 02/06/2009

Name: **1 COTHAM GROVE MANAGEMENT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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