



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

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

Company Number: **02391373**

Date of this return: **02/06/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 COTHAM GROVE
BRISTOL
BRISTOL
UNITED KINGDOM
BS6 6AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **SHIELDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **RAJINDER**

Surname: **SINGH-KHAKH**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **20/10/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **WEINSTOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1982** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS LUISA**

Surname: **ZUCCOLO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1978** *Nationality:* **ITALIAN**
Occupation: **RESEARCH FELLOW**

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>	0
<i>Prescribed particulars</i>			
FOUR X £1 ORDINARY SHARES - 1 PER SHAREHOLDER			

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 02/06/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **1 COTHAM GROVE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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