



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02391373**

*Date of this return:* **02/06/2011**

*SIC codes:* **9800**

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

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

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC CHARLES**

*Surname:*                         **MILLS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*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*    **3**

*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* 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FOUR X £1 ORDINARY SHARES - 1 PER SHAREHOLDER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : **4 ORDINARY shares held as at 2011-06-02**  
*Name:* **1 COTHAM GROVE MANAGEMENT LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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