



Companies House

AR01 (ef)

Annual Return



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Company Name: 1, COTHAM GROVE MANAGEMENT LIMITED

Company Number: 02391373

Date of this return: 02/06/2016

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN LEASEHOLD MANAGEMENT**

Registered or principal address: **TRYM LODGE 1 HENBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07072669**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **GWYTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**
Occupation: **PROCUREMENT**

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: ****/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: ****/10/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 02/06/2016 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.