



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVQ63L**

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

*Company Number:* **02391373**

*Date of this return:* **02/06/2014**

*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)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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.