



Companies House

AR01 (ef)

Annual Return



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Company Name: **30 COTHAM VALE MANAGEMENT COMPANY LIMITED**

Company Number: **02459989**

Date of this return: **16/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30 COTHAM VALE
COTHAM
BRISTOL
BS6 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **SINFIELD**

Former names:

Service Address: **GROUND FLOOR FLAT 30 COTHAM VALE
BRISTOL
AVON
BS6 6HR**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK DAVID**

Surname: **ANDREWS**

Former names:

Service Address: **1ST FLOOR FLAT
30 COTHAM VALE
BRISTOL
AVON
BS6 6HR**

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

Date of Birth: **03/05/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MARK DAVID**

Surname: **SINFIELD**

Former names:

Service Address: **GROUND FLOOR FLAT 30 COTHAM VALE
BRISTOL
AVON
BS6 6HR**

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

Date of Birth: **09/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **WILKS**

Former names:

Service Address: **32 COTHAM VALE
BRISTOL
BS6 6HR**

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **SCHOOL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RANKING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK ANDREWS**

Name: **JANE ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK WILKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK SINFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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