

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

# 363a

## **Annual Return**

Con	npany Number	2622555		
Compan	y Name in full	51 Cotham Road Management Company Limited		
<b>Date of this return</b> The information in this return	n is made up to	Day Month Year		
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time		Day Month Year		
Registered Office Show here the address at the date of this return.		51 Cotham Road		
Any change of registered office <b>must</b> be notified on form 287	Post town County / Region UK Postcode	L Bristol  Bristol  B [S [6 ] [6 D [N]		
Principal business	activities			
Show trade classification for the principal activity o	, ,	L 7499		
If the code number canno give a brief description of				
DAY		When you have completed and signed the form please send it to the		



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

If the register of mem registered office, state		At the Registered Office
	Post town	1
	1 001 101111	
	County / Region	LL_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L
or a duplicate of any	of debenture holders, such register or part ept at the registered	L
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	t by shares	
Private company limited share capital	d by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	iame * Style / Title	MR
details of joint secretaries)	Forename(s)	
Tick this box if the	Surname	Food
address shown is a	Addres - v	Foord
service address for the beneficiary of a	Address #	[51 Cotham Road
Confidentiality Order granted under section 723B of the		Cotham
Companies Act 1985 otherwise, give your	Post town	Bristol
usual residential address In the case	County / Region	LIK Postcode
of a corporation or Scottish firm, give the	-	
registered or principal office address	Country	[UK
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	
	Name * Style / Title	MR
<b>Directors</b> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	2 9 /0 16 /11 9 5 13
or firm name  **Tick this box if the	Forename(s)	Mathew George
address shown is a service address for	Surname	[Halliday
the beneficiary of a Confidentiality Order granted under section	Address "	37 Salisbury Road
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	Bristol
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode B 5 6 L 7 A R
office address	Country	UK Nationality British
	Business occupation	Farmer
* Voluntary details		
Directors in the case	Name * Style / Title	Mr
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	2 2 /D B /IL B 17 L4
or firm name  ** Tick this box if the	Forename(s)	Joe Oliver
address shown is a service address for	Surname	Morris
the beneficiary of a Confidentiality Order granted under section	Address **	51 Cotham Road
723B of the Companies Act 1985 otherwise, give your		Cotham
usual residential address In the case	Post town	[Bristol
of a corporation or Scottish firm, give the registered or principal	County / Region	[Bristol
office address	Country	[UK Nationality Bntish
	Business occupation	T Consultant

#### Issued share capital

Enter details of all the shares in issue at the date of this return

#### Class

(e g Ordinary/Preference)

## Number of shares issued

#### Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary	14	£4 00
	Ordinary		
·		L	
	L	L	. L
	Totals	4	<u>£4 00</u>
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
returns	A list of changes is enc	on paper	in another format
	A full list of shareholder	rs is enclosed	
Certıficate	I certify that the information knowledge and belief	ition given in this return	is true to the best of my
Sign∉ɗ	oete	Date	3 July 200
Please delete as appropriate	a director secretary J	DE MORRIS	
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includ	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		
form The contact information that you give will be visible to searchers of the		Tel ı	
public record.	DX number	Tel [ DX exchange [	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
I	Name * Style / Title	MR
Directors in the case		Day Month Year
of a director that is a corporation or a Scotlish firm, the name is the corporate	Date of birth	D 5 /1 h /1 P 6 5
or firm name	Forename(s)	MARTIN CLIVE
<sup>††</sup> Tick this box if the	_	MAKTIN OCIVE
address shown is a service address for	Surname	FOORD
the beneficiary of a	Address **	
Confidentiality Order granted under section		51 COTHAM ROAD
723B of the		COTHAM
Companies Act 1985 otherwise, give your	Do at town	
usual residential address In the case	Post town	BRISTOL
of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal		BRISTOL B IS 6 L 6 ID IN
office address	Country	IUK Nationality  BRITISH
	Business occupation	<del></del>
	business occupation	PROJECT MANAGER
* Voluntary details		
1	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a	Data of budh	
Scottish firm, the name is the corporate	Date of birth	L_L_/L_/L_L_L_L
or firm name	Forename(s)	1
** Tick this box if the		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	<u> </u>
	Address **	
		<u> </u>
723B of the		1
Companies Act 1985 otherwise, give your		
usual residential address In the case of a corporation or Scottish firm, give the registered or principal	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
# Tick this box if the	( )	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Sumame  Address <sup>††</sup>	
usual residential	Post town	1
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality ,
	Business occupation	
	Daomess socapation	
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
** Tick this box if the	1 orename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Surname	
	Address **	
usual residential address in the case	Post town	T
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

**Business occupation** 

#### CHFP000

	Compa	any Number	<u></u>
Сог	npany l	Name in full	
* Voluntary details	. ,		
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries)	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the		Forename(s)	
partners or the name of the partnership and office address		Surname	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		ress # Post town	
otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	C	County / Region Country	UK Postcode
Directors  Places let directors in	a alphabat	ugal ardor	Details of new directors must be notified on form 288a
Directors in the case	n alphabet Name	* Style / Title	<u></u>
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year
** Tick this box if the address shown is a service address for	•	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal		ldress <sup>††</sup>	<u> </u>
		Post town	
		County / Region	UK Postcode
office address		Country	Nationality
	Busine	ss occupation	
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Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title  Date of birth	Day Month Year	
or firm name	Forename(s)	L_ L_ /L_ L_ /L_ L_ L	
** Tick this box if the address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section 7238 of the	Address "		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address	Country	Nationality	
	Business occupation	L	
* Voluntary details			
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	L_	
<sup>††</sup> Tick this box if the	Forename(s)	L	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Surname		
	Address <sup>††</sup>	<u> </u>	
usual residential address in the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode	
office address	Country	Nationality	
	Business occupation		



### List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	D2622555
Company Number	D2622555

# Company Name in full 51 COTHAM ROAD MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of	Date of registration
Name		stock transferred	of transfer
MATTHEW GEORGE HALLIFDAY AND MM EG			
Address			
,37 SALISBURY ROAD ,REDLAND	1	0	0
LBRISTOL			
UK Postcode BS6 ZAR			
Name	!		
Joe Oliver MORRIS	;		
Address 51 COTHAM ROAD			
COTHAM	1	o	0
BRISTOL			
UK Postcode BS6 6 DN			
Name			
MARTIN CLIVE FOORD Address			
51 COTHAM ROAD	2	0	0
BRISTQL			
UK Postcode B S 6 L 6 D N			

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L		;		
UK Postcode டடடடடட				
Name				
Address				
L				
L				
LUK Destrode				
UK Postcode	<del></del>			
Name			:	
Address				
L				
L				
UK Postcode				
Name .				
Address				
\				
UK Postcode				
Name	· · · · · · · · · · · · · · · · · · ·			
L				
Address				
L				
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UK Postcode		:		
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