



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 COTHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02622555**

Date of this return: **20/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **51 COTHAM ROAD
COTHAM
BRISTOL
AVON
BS6 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN CLIVE**

Surname: **FOORD**

Former names:

Service Address: **51 COTHAM ROAD
BRISTOL
BS6 6DN**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN CLIVE**

Surname: **FOORD**

Former names:

Service Address: **51 COTHAM ROAD**
 COTHAM
 BRISTOL
 BS6 6DN

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW GEORGE**

Surname: **HALLIDAY**

Former names:

Service Address: **37 SALISBURY ROAD
BRISTOL
BS6 7AR**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY GEORGE**

Surname: **ROCK-EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS - MARTIN FOORD HAS 2 VOTES. MATTHEW GEORGE HALLIDAY AND ANTONIO GRIFFO HAVE 1 VOTE EACH.

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 20/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.M. EGAN**

Name: **M.G. HALLIDAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN CLIVE FOORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY ROCK-EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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