



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

X3907PMZ

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

*Company Number:* **02622555**

*Date of this return:* **20/06/2013**

*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:*    **05/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

---

*Company Director* 2

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

*Surname:* **GRIFFO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1984** *Nationality:* **ITALIAN**  
*Occupation:* **ENGINEER**

---

*Company Director*    **3**

*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:*    **29/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## 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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *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> | <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 20/06/2013 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.G. HALLIDAY**

*Name:* **M.M. EGAN**

*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:* **ANTONIO GRIFFO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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