



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7UBUYWX**

*Company Name:* **10 PITTVILLE CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02748842**

*Date of this return:* **12/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BROOKSIDE COTTAGE  
LONGDON  
TEWKESBURY  
GLOS  
GL20 6AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON HUMPHREY**

*Surname:* **BUIST**

*Former names:*

*Service Address:* **FLAT 3 10 PITTVILLE CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2QZ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **THE FLAT MANAGERS LIMITED**

*Registered or principal address:* **BROOKSIDE COTTAGE LONGDON  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 6AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04593805**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BARRADALE**

*Former names:*

*Service Address:*                **100 EAST STREET  
FRITWELL  
BICESTER  
OXFORDSHIRE  
OX27 7QF**

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

*Date of Birth:*    **13/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON HUMPHREY**

*Surname:*                           **BUIST**

*Former names:*

*Service Address:*                **FLAT 3 10 PITTVILLE CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2QZ**

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

*Date of Birth:*   **03/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER**

*Surname:*                **COMPTON**

*Former names:*

*Service Address:*        **FLAT 1 10  
PITTVILLE CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2QZ**

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

*Date of Birth:*   **16/02/1981**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SEAN**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **FLAT 5 10 PITTVILLE CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2QZ**

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

*Date of Birth:* **09/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS KATHARINE LOUISE**

*Surname:*                **MANTLE**

*Former names:*

*Service Address:*        **FLAT 2 10 PITTVILLE CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2QZ**

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

*Date of Birth:*    **18/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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:* **S. BUIST**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PENMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K. MANTLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. FOSTER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER COMPTON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BARRADALE**



Name: JANET BARRADALE

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## *Authorisation*

*Authenticated*

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

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