



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02748842**

Date of this return: **12/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CAMBRAY PROPERTY MANAGEMENT
WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAMBRAY PROPERTY MANAGEMENT**

*Registered or
principal address:* **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2836061**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K. MANTLE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER COMPTON**

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

Name: **CHRISTOPHER BARRADALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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