



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

X4KDAYHU

Company Name: 6 COTHAM GROVE (BRISTOL) MANAGEMENT LIMITED

Company Number: 02757996

Date of this return: 22/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: BEAUFORT HOUSE 113 PARSON STREET
BRISTOL
BS3 5QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NOEL**

Surname: **TIMMIS**

Former names:

Service Address: **10 DORSET ROAD
HENLEAZE
BRISTOL
BS9 4BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOANNE MARGARET**

Surname: **BAREHAM**

Former names:

Service Address: **GARDEN FLAT 6 COTHAM GROVE
COTHAM
BRISTOL
UNITED KINGDOM
BS6 6AL**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YUK CHING**

Surname: **CHOW**

Former names:

Service Address: **HALL FLOOR FLAT 6COTHAM GROVE
COTHAM
BRISTOL
BS6 6AL**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **RESEARCH**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **HEPBURN**

Former names:

Service Address: **6 COTHAM GROVE
REDLAND
BRISTOL
AVON
BS6 6AL**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD NOEL**

Surname: **TIMMIS**

Former names:

Service Address: **10 DORSET ROAD
HENLEAZE
BRISTOL
BS9 4BJ**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **MERCHANDISING MANAGER**

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>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 22/10/2015 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: **SARAH HEPBURN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD TIMMIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YUK CHOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR JOANNE MARGARET BAREHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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