



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

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Company Name: **37 PARKHILL MANAGEMENT COMPANY LIMITED**

Company Number: **02849903**

Date of this return: **02/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **MCCULLOGH**

Former names:

Service Address: **16 ASHDOWN ROAD
PORTISHEAD
AVON
UNITED KINGDOM
BS20 8DP**

Country/State Usually Resident: **PORTISHEAD**

Date of Birth: **14/03/1947**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **PARKIN**

Former names:

Service Address: **9 PARK HILL
SHIREHAMPTON
BRISTOL
UNITED KINGDOM
BS11 0UH**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **DR EMMA LOUISE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **05/03/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **& MR KELVYN JAMIE FERRIS BROWN MISS SHERIDAN ELIZABETH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DANIEL NICHOLS DOWDING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CARL ROBERT THOMAS FLAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KEITH PHILLIP FRANKLIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **L A HANLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MAREK PIOTR KIJ**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR GORDON JOHN MCCULLOGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS TERESA PARKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TESSA LOUISE & POLLY ANN PHIPPS-HOLLAND

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: MR MATTHEW JAMES ARTHUR SELWOOD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DR EMMA LOUISE SMITH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MISS NICOLA MARIE SMITH

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: MISS DENISE CLARE WELCH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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