



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204FPCR

Company Name: **103 COTHAM BROW BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **02884642**

Date of this return: **05/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MR JOHN WINDEBANK
PLACE HOUSE PLACE ROAD
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **WINDEBANK**

Former names:

Service Address: **PLACE HOUSE PLACE ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6JN**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CASSIE GRACE**

Surname: **BUTLER**

Former names:

Service Address: **103 COTHAM BROW
BRISTOL
AVON
UNITED KINGDOM
BS6 6AS**

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

Date of Birth: **11/04/1986** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT TRAINEE**

Company Director **2**

Type: **Person**

Full forename(s): **GILLIAN ELIZABETH ANN**

Surname: **DUNSTERVILLE**

Former names:

Service Address: **WIMBORNE VILLA
26 CLIFTON PARK ROAD, CLIFTON
BRISTOL
BS8 3HL**

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

Date of Birth: **14/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PETER MARTYN**

Surname: **JONES**

Former names:

Service Address: **103 COTHAM BROW
TOP FLOOR FLAT COTHAM
BRISTOL
AVON
BS6 6AS**

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

Date of Birth: **25/03/1980** *Nationality:* **BRITISH**

Occupation: **HM FORCES OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **PARSHALL**

Former names:

Service Address: **HALL FLOOR FLAT
103 COTHAM BROW COTHAM
BRISTOL
BS6 6AS**

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NADYA NIKOLOVA**

Surname: **PARSHALL**

Former names:

Service Address: **HALL FLOOR FLAT
103 COTHAM BROW
BRISTOL
AVON
BS6 6AS**

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

Date of Birth: **17/01/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE ANALYST**

Company Director **6**

Type: **Person**

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

Surname: **WINDEBANK**

Former names:

Service Address: **PLACE HOUSE PLACE ROAD
MELKSHAM
WILTSHIRE
SN12 6JN**

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

Date of Birth: **22/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
NIL			

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 05/01/2013 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: GILLIAN ELIZABETH ANN DUNSTERVILLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT PTER MARTYN JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SIMON PARSHALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WINDEBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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