



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARTLETT COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03000379**

Date of this return: **12/12/2010**

SIC codes: **9800**

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 ***I***

Type: **Person**

Full forename(s): **MR KENNETH MERVYN**

Surname: **BARRETT**

Former names:

Service Address: **15 SOUTHDOWNS
THE AVENUE CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3GE**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **11/05/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN THOMAS**

Surname: **BREEN**

Former names:

Service Address: **5 ESSENDENE
THE AVENUE CLIFTON DOWNS
BRISTOL
UNITED KINGDOM
BS8 3HG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **04/09/1952** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PHILLIP**

Surname: **GASCOIGNE**

Former names:

Service Address: **6 HEATFIELD
THE AVENUE CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3HG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **4**

Type: **Person**
Full forename(s): **MR STANLEY ROY**

Surname: **JONES**

Former names:

Service Address: **FLAT 2 PEMBROKE GATE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3ES**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **17/06/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JUNE ELIZABETH SUSAN**

Surname: **LLEWELLYN**

Former names:

Service Address: **FLAT 2 NORTH HILL VILLAS
133 PEMBROKE ROAD CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3ES**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JANICE ANN**

Surname: **STARR**

Former names:

Service Address: **14 SOUTHDOWNS
THE AVENUE CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3GE**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **29/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <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> | 49 |
| | | <i>Total aggregate nominal value</i> | 49 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORD shares held as at 2010-12-12 |
| <i>Name:</i> | MANAGEMENT SHARE ASHFIELD LAND (BARTLETT COURT) LIMITED |
| <i>Shareholding 2</i> | : 1 ORD shares held as at 2010-12-12 |
| <i>Name:</i> | MR & MRS BAKER |
| <i>Shareholding 3</i> | : 1 ORD shares held as at 2010-12-12 |
| <i>Name:</i> | MR KENNETH MERVYN BARRETT |
| <i>Shareholding 4</i> | : 1 ORD shares held as at 2010-12-12 |
| <i>Name:</i> | MR & MRS HARRY & MABEL BEDFORD |
| <i>Shareholding 5</i> | : 1 ORD shares held as at 2010-12-12 |
| <i>Name:</i> | MR & MRS MICHAEL GERMAIN & BERNADETTE LOUISE BERTAGNE |
| <i>Shareholding 6</i> | : 1 ORD shares held as at 2010-12-12 |
| <i>Name:</i> | MR ADRIAN THOMAS BREEN |
| <i>Shareholding 7</i> | : 1 ORD shares held as at 2010-12-12 |

Name: & HARRIS, MRS BRUNTON, MR

Shareholding 8 : 1 ORD shares held as at 2010-12-12
Name: MR KENNETH WILLIAM CLARKE

Shareholding 9 : 1 ORD shares held as at 2010-12-12
Name: & DAVEY, MRS DAVIES, MR

Shareholding 10 : 1 ORD shares held as at 2010-12-12
Name: MR BRIAN PETER DAVEY

Shareholding 11 : 1 ORD shares held as at 2010-12-12
Name: MR & MRS KEN & SUE DICKINSON

Shareholding 12 : 1 ORD shares held as at 2010-12-12
Name: MR ALAN J W DIXON

Shareholding 13 : 1 ORD shares held as at 2010-12-12
Name: MR CHRISTOPHER MARTIN EDEN

Shareholding 14 : 1 ORD shares held as at 2010-12-12
Name: MRS IRIS AUDREY FORD

Shareholding 15 : 1 ORD shares held as at 2010-12-12
Name: MR ANDREW PHILLIP GASCOIGNE

Shareholding 16 : 1 ORD shares held as at 2010-12-12
Name: MISS GILLIAN HALL

Shareholding 17 : 1 ORD shares held as at 2010-12-12
Name: MR KEVIN HAMIDI

Shareholding 18 : 1 ORD shares held as at 2010-12-12
Name: MR DAVID P J HEWETT

Shareholding 19 : 1 ORD shares held as at 2010-12-12
Name: MRS LESLEY HILL

Shareholding 20 : 2 ORD shares held as at 2010-12-12
Name: MRS JOAN JOHNSON

Shareholding 21 : 1 ORD shares held as at 2010-12-12
Name: MR STANLEY ROY JONES

Shareholding 22 : 1 ORD shares held as at 2010-12-12

Name: MR CAROL JEAN KING

Shareholding 23 : 1 ORD shares held as at 2010-12-12
Name: MR KASUN VIMUKTHI KUMARATUNGA

Shareholding 24 : 2 ORD shares held as at 2010-12-12
Name: MR & MRS LEVITAN

Shareholding 25 : 1 ORD shares held as at 2010-12-12
Name: MRS JUNE ELIZABETH SUSAN LLEWELLYN

Shareholding 26 : 1 ORD shares held as at 2010-12-12
Name: MS CHARLOTTE HELEN MARSHALL

Shareholding 27 : 1 ORD shares held as at 2010-12-12
Name: MR DAVID JAMES MEAGOR

Shareholding 28 : 1 ORD shares held as at 2010-12-12
Name: MR & MRS JRG & LR MILES

Shareholding 29 : 1 ORD shares held as at 2010-12-12
Name: MRS MRS MORGAN

Shareholding 30 : 1 ORD shares held as at 2010-12-12
Name: MRS MRS MORTIMER

Shareholding 31 : 1 ORD shares held as at 2010-12-12
Name: MS CAROLINE WANDIA MWANGI

Shareholding 32 : 1 ORD shares held as at 2010-12-12
Name: MR & MRS M J & M A NUGENT

Shareholding 33 : 1 ORD shares held as at 2010-12-12
Name: MS MARGARET ANN BLOODWORTH

Shareholding 34 : 1 ORD shares held as at 2010-12-12
Name: MR NAVENDRA JAMNADAS PATEL

Shareholding 35 : 0 ORD shares held as at 2010-12-12
Name: MR MARK ROPER

Shareholding 36 : 1 ORD shares held as at 2010-12-12
Name: MRS CAROL ANN RUMLEY

Shareholding 37 : 1 ORD shares held as at 2010-12-12

Name: & SAHU, MRS ANITA SAHU, MR AJAY KUMAR

Shareholding 38 : 1 ORD shares held as at 2010-12-12

Name: MR D L SHAH

Shareholding 39 : 1 ORD shares held as at 2010-12-12

Name: DR KARTHIGA SITHAMPARANATHAN

Shareholding 40 : 1 ORD shares held as at 2010-12-12

Name: MRS SUSAN MARGARET ST CLAIR LAWS

Shareholding 41 : 1 ORD shares held as at 2010-12-12

Name: MRS JANICE ANN STARR

Shareholding 42 : 1 ORD shares held as at 2010-12-12

Name: BRYAN & MOLLIE HOLMES STOCKS

Shareholding 43 : 1 ORD shares held as at 2010-12-12

Name: (MR V W ASHDOWN) THE AVENUE LTD

Shareholding 44 : 1 ORD shares held as at 2010-12-12

Name: MR & MRS UNDERWOOD

Shareholding 45 : 1 ORD shares held as at 2010-12-12

Name: MR & MRS MR & MRS VICENT-SILK

Shareholding 46 : 1 ORD shares held as at 2010-12-12

Name: MR & MRS VON-KAUFMANN

Shareholding 47 : 0 ORD shares held as at 2010-12-12

Name: MR MARTIN HUGH WARREN

Shareholding 48 : 1 ORD shares held as at 2010-12-12

Name: 2ND LT RODERIC WILLIAM YAPP

Shareholding 49 : 1 ORD shares held as at 2010-12-12

Name: MS ANNETTE ROSEMARY YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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