



Companies House

**AR01** (ef)

**Annual Return**



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**X3NDQ8ZK**

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

*Company Number:* **03000379**

*Date of this return:* **12/12/2014**

*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**

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*Company Director*    **1**

*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 MICHAEL**

*Surname:*                         **BERTAGNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **27/11/1959**                                *Nationality:*    **UK**

*Occupation:*     **ENGINEER**

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*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**

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*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):*        **MR BRENT AUSTIN**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **18/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 7

*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)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>49</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MANAGEMENT SHARE ASHFIELD LAND (BARTLETT COURT) LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MR &amp; MRS DAVID ROBERT BARWICK &amp; YVONE MARIE BARRETT</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MR &amp; MRS BAKER</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MR &amp; MRS STEPHEN JOHN &amp; MANDY BALL</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MISS IRENE RAEBURN BARR</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MR KENNETH MERVYN BARRETT</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY SHARES shares held as at the date of this return</b>

*Name:* MR & MRS HARRY & MABEL BEDFORD

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS MICHAEL GERMAIN & BERNADETTE LOUISE BERTAGNE

*Shareholding 9* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS DUNCAN JOHN & DOROTHY HEATHER BOWLES

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ADRIAN THOMAS BREEN

*Shareholding 11* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & HARRIS, MRS BRUNTON, MR

*Shareholding 12* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & DAVEY, MRS DAVIES, MR

*Shareholding 13* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR BRIAN PETER DAVEY

*Shareholding 14* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ALAN J W DIXON

*Shareholding 15* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR CHRISTOPHER MARTIN EDEN

*Shareholding 16* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR JAMES ADAM FISHER

*Shareholding 17* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS IRIS AUDREY FORD

*Shareholding 18* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ANDREW PHILLIP GASCOIGNE

*Shareholding 19* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* MISS GILLIAN HALL

*Shareholding 20* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR KEVIN HAMIDI

*Shareholding 21* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR DAVID P J HEWETT

*Shareholding 22* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* DR & MRS ASHAQ & AFIFA AGA HUSSAIN

*Shareholding 23* : 2 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS JOAN JOHNSON

*Shareholding 24* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR STANLEY ROY JONES

*Shareholding 25* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR CAROL JEAN KING

*Shareholding 26* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR KASUN VIMUKTHI KUMARATUNGA

*Shareholding 27* : 2 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS LEVITAN

*Shareholding 28* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ANNMARIE VERONICA CARLEN LLEWELLYN MS JUNE ELIZABETH SUSAN

*Shareholding 29* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS JUNE ELIZABETH SUSAN LLEWELLYN

*Shareholding 30* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS DAVID & JUDITH TERESA GLAYDS LOWE

*Shareholding 31* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS & MR CHARLOTTE HELEN & BRENT AUSTIN MARSHALL

*Shareholding 32* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR DAVID JAMES MEAGOR

*Shareholding 33* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS JRG & LR MILES

*Shareholding 34* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS MRS MORGAN

*Shareholding 35* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS MRS MORTIMER

*Shareholding 36* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS CAROLINE WANDIA MWANGI

*Shareholding 37* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR & MRS M J & M A NUGENT

*Shareholding 38* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS MARGARET ANN BLOODWORTH

*Shareholding 39* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR NAVENDRA JAMNADAS PATEL

*Shareholding 40* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS STEPEHN FRANCIS & ROSALIND JANE PREWETT

*Shareholding 41* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS CAROL ANN RUMLEY

*Shareholding 42* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & SAHU, MRS ANITA SAHU, MR AJAY KUMAR

*Shareholding 43* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR D L SHAH

*Shareholding 44* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DR KARTHIGA SITHAMPARANATHAN

*Shareholding 45* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS JANICE ANN STARR

*Shareholding 46* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BRYAN & MOLLIE HOLMES STOCKS

*Shareholding 47* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* (MR V W ASHDOWN) THE AVENUE LTD

*Shareholding 48* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS UNDERWOOD

*Shareholding 49* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS VON-KAUFMANN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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