



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03000379**

Date of this return: **12/12/2015**

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 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: ****/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: ****/11/1959** *Nationality:* **UK**

Occupation: **ENGINEER**

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: ****/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: ****/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: ****/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: ****/08/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 12/12/2015 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 shares held as at the date of this return
Name: MANAGEMENT SHARE ASHFIELD LAND (BARTLETT COURT) LIMITED

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS DAVID ROBERT BARWICK & YVONE MARIE BARRETT

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS BAKER

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS STEPHEN JOHN & MANDY BALL

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS IRENE RAEBURN BARR

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR KENNETH MERVYN BARRETT

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

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

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DAVID P J HEWETT

Shareholding 21 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR & MRS ASHAQ & AFIFA AGA HUSSAIN

Shareholding 22 : 2 ORDINARY SHARES shares held as at the date of this return

Name: MRS JOAN JOHNSON

Shareholding 23 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR STANLEY ROY JONES

Shareholding 24 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR CAROL JEAN KING

Shareholding 25 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR KASUN VIMUKTHI KUMARATUNGA

Shareholding 26 : 2 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS LEVITAN

Shareholding 27 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANNMARIE VERONICA CARLEN LLEWELLYN MS JUNE ELIZABETH SUSAN

Shareholding 28 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS DAVID & JUDITH TERESA GLAYDS LOWE

Shareholding 29 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS & MR CHARLOTTE HELEN & BRENT AUSTIN MARSHALL

Shareholding 30 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DAVID JAMES MEAGOR

Shareholding 31 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS JRG & LR MILES

Shareholding 32 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS MRS MORGAN

Shareholding 33 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS MRS MORTIMER

Shareholding 34 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS CAROLINE WANDIA MWANGI

Shareholding 35 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS M J & M A NUGENT

Shareholding 36 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS MARGARET ANN BLOODWORTH

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

Name: MR NAVENDRA JAMNADAS PATEL

Shareholding 38 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS STEPEHN FRANCIS & ROSALIND JANE PREWETT

Shareholding 39 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS CAROL ANN RUMLEY

Shareholding 40 : 1 ORDINARY SHARES shares held as at the date of this return
Name: & SAHU, MRS ANITA SAHU, MR AJAY KUMAR

Shareholding 41 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR D L SHAH

Shareholding 42 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR KARTHIGA SITHAMPARANATHAN

Shareholding 43 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS JANICE ANN STARR

Shareholding 44 : 1 ORDINARY SHARES shares held as at the date of this return
Name: BRYAN & MOLLIE HOLMES STOCKS

Shareholding 45 : 1 ORDINARY SHARES shares held as at the date of this return
Name: (MR V W ASHDOWN) THE AVENUE LTD

Shareholding 46 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS UNDERWOOD

Shareholding 47 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS VON-KAUFMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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