



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZJEE44F**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **10 COTHAM GARDENS MANAGEMENT (1998) LIMITED**

*Company Number:* **03623870**

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### *Company Details*

*Period Ending:* **28/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 10 COTHAM  
GARDENS  
BRISTOL  
BS6 6HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN MARILYN SHEARSBY BLAKE** *Address:* **FLAT 1 10 COTHAM GARDENS  
BRISTOL  
BS6 6HD**

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*Director 1 :*

*Name:* **JEAN MARILYN SHEARSBY  
BLAKE** *Address:* **FLAT 1 10 COTHAM GARDENS  
BRISTOL  
BS6 6HD**

*Date of Birth:* **09/06/1937** *Nationality:* **BRITISH** *Occupation:* **RET LOCAL GOVERNMENT  
OFFICER**

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*Director 2 :*

*Name:* **RICHARD SIMON DALY** *Address:* **10 COTHAM GARDENS  
BRISTOL  
BS6 6HD**

*Date of Birth:* **10/05/1971** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

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*Director 3 :*

*Name:* **MR COLIN VICTOR MOSS**      *Address:* **10 COTHAM GARDENS  
COTHAM  
BRISTOL  
BS6 6HD**

*Date of Birth:* **25/02/1964**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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*Director 4 :*

*Name:* **NICOLA LOUISE PAYNE**      *Address:* **WERN FARM CRAIG Y DORTH  
MONMOUTH  
GWENT  
NP25 4JQ**

*Date of Birth:* **06/05/1981**      *Nationality:* **BRITISH**      *Occupation:* **SUPERVISOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>   |

*TOTALS*

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|          |             |
|----------|-------------|
| <b>4</b> | <b>GBP4</b> |
|----------|-------------|

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**JEAN MARILYN SHEARSBY BLAKE**

*Address:*

**FLAT 1 10 COTHAM GARDENS  
BRISTOL  
BS6 6HD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**COLIN VICTOR MOSS**

*Address:*

**10 COTHAM GARDENS  
COTHAM  
BRISTOL  
BS6 6HD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**NICOLA LOUISE PAYNE**

*Address:*

**WERN FARM CRAIG -Y- DORTH  
MONMOUTH  
GWENT  
NP25 4JQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**RICHARD SIMON DALY**

*Address:*

**10 COTHAM GARDENS  
BRISTOL  
BS6 6HD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**