



Companies House

AR01 (ef)

Annual Return



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Company Name: **148 ST MICHAEL'S HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03723397**

Date of this return: **01/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CATHY HARLOW
HARDINGS COTTAGE SWAN LANE
WINTERBOURNE
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND
BS36 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE FRANCES**

Surname: **HARLOW**

Former names:

Service Address: **HARDINGS COTTAGE SWAN LANE
WINTERBOURNE
SOUTH GLOUCESTERSHIRE
ENGLAND
BS36 1RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CATHERINE FRANCES**

Surname: **HARLOW**

Former names:

Service Address: **HARDINGS COTTAGE SWAN LANE**
 WINTERBOURNE
 SOUTH GLOUCESTERSHIRE
 ENGLAND
 BS36 1RJ

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **LEGAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SULTAN**

Surname: **MAHMOOD**

Former names:

Service Address: **92 ROBERTSON ROAD**
 EASTVILLE
 BRISTOL
 AVON
 BS5 6JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>			
IN ACCORDANCE WITH CONSTITUTION			

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 01/03/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HARLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SMITH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SULTAN MAHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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