



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/04/2010**

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

*Company Number:* **03723397**

*Date of this return:* **01/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BUSH & BUSH SOLICITORS  
77, 79, 81 ALMA ROAD  
CLIFTON  
BRISTOL  
BS8 2DP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARLOW**

*Former names:*

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

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*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:*   **1971-06-09**

*Nationality:*   **BRITISH**

*Occupation:*   **LEGAL ASSISTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SULTAN**

*Surname:*                **MAHMOOD**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1961-10-14**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN ACCORDANCE WITH CONSTITUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **CATHERINE HARLOW**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **JOHN SMITH**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 01/03/2010**

*Name:* **SULTAN MAHMOOD**

*Address:*

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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.