



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1EW48PD

Company Name: **1 SYDENHAM ROAD COTHAM MANAGEMENT COMPANY LIMITED**

Company Number: **04040715**

Date of this return: **26/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **8 ORME DRIVE
CLEVEDON
NORTH SOMERSET
BS21 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET KAY**

Surname: **BROCKINGTON**

Former names:

Service Address: **8 ORME DRIVE
CLEVEDON
NORTH SOMERSET
BS21 7HD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROCKINGTON**

Former names:

Service Address: **8 ORME DRIVE
CLEVEDON
NORTH SOMERSET
BS21 7HD**

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

Date of Birth: **20/03/1932** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET KAY**

Surname: **BROCKINGTON**

Former names:

Service Address: **8 ORME DRIVE
CLEVEDON
NORTH SOMERSET
BS21 7HD**

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

Date of Birth: **19/01/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **DR EMMA KUBRYCHT**

Surname: **MCMENAMIN**

Former names:

Service Address: **GARDEN FLAT NO1 SYDENHAM ROAD
COTHAM
BRISTOL
AVON
BS6 5SH**

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

Date of Birth: **13/08/1982**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL HENRY GERARD**

Surname: **MCMENAMIN**

Former names:

Service Address: **1 SYDENHAM ROAD
COTHAM
BRISTOL
AVON
BS6 5SH**

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

Date of Birth: **01/09/1983** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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 26/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID BROCKINGTON**

Name: **JANET KAY BROCKINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HENRY GERARD MCMENAMIN**

Name: **EMMA KUBRYCHT MCMENAMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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