



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X07GUMPP

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

*Company Number:* **04040715**

*Date of this return:* **26/07/2010**

*SIC codes:* **9800**

*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**

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*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)

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

### *Prescribed particulars*

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

## 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 26/07/2010 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* : **3 ORDINARY shares held as at 2010-07-26**  
*Name:* **DAVID BROCKINGTON**

*Name:* **JANET KAY BROCKINGTON**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-07-26**  
*Name:* **E NASH**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-07-26**  
**1 shares transferred on 2009-12-22**  
*Name:* **ELIZABETH NASH**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-07-26**  
*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.