



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04040715**

Date of this return: **26/07/2014**

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 **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JEAN CHARLES**

Surname: **BRIERE DE L'ISLE**

Former names:

Service Address: **GARDEN FLAT 1 SYDENHAM ROAD
COTHAM
BRISTOL
ENGLAND
BS6 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1975** *Nationality:* **FRENCH**

Occupation: **HYDROGEOLOGIST**

Company Director 2

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 **3**

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 4

Type: **Person**
Full forename(s): **MISS MARTA**

Surname: **LEAL FONT**

Former names:

Service Address: **GARDEN FLAT 1 SYDENHAM ROAD
COTHAM
BRISTOL
ENGLAND
BS6 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1974** *Nationality:* **SPANISH**
Occupation: **HEALTHCARE ASSISTANT**

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 26/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID BROCKINGTON**

Name: **JANET KAY BROCKINGTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-09

Name: **PAUL HENRY GERARD MCMENAMIN**

Name: **EMMA KUBRYCHT MCMENAMIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BRIERE DE L'ISLE**

Name: **MARTA LEAL FONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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