Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/08/2015**

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Company Name:	**1 SYDENHAM ROAD COTHAM MANAGEMENT COMPANY LIMITED**
Company Number:	**04040715**
Date of this return:	**26/07/2015**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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: **JANET KAY BROCKINGTON**

Name: **DAVID BROCKINGTON**

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

Name: **MARTA LEAL FONT**

Name: **BENJAMIN BRIERE DE L'ISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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