



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5SJ1T**

*Company Name:* **285 HOTWELL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04288685**

*Date of this return:* **17/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BNS SERVICES LTD**

*Registered or  
principal address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06097668**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **BISHOP**

*Former names:*

*Service Address:*        **2 RIVERGATE  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EH**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **30/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRY**

*Surname:* **CAZALET**

*Former names:*

*Service Address:* **25 HANBURY ROAD  
BRISTOL  
ENGLAND  
BS8 2EP**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **24/01/1968** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS CLAIRE**

*Surname:*                      **PAGE**

*Former names:*

*Service Address:*            **283 BADMINTON ROAD**  
                                      **DOWNEND**  
                                      **BRISTOL**  
                                      **ENGLAND**  
                                      **BS16 6NU**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **17/12/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PICTURE FRAMER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MS SHEILA**

*Surname:*                            **TREZISE**

*Former names:*

*Service Address:*                **FLAT 3, 14 HORNSEY RISE**  
   **LONDON**  
   **ENGLAND**  
   **N19 3SB**

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

*Date of Birth:*    **12/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER PAUL**

*Surname:*                           **WHEELER**

*Former names:*

*Service Address:*                **ROSE COTTAGE NUPEND  
STONEHOUSE  
GLOUCESTERSHIRE  
ENGLAND  
GL10 3SP**

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

*Date of Birth:*   **14/08/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL PLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>AS PER MEMO AND ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA TREZISE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER PAUL WHEELER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE PAGE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L BISHOP**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY CAZALET**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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