



Companies House
— for the record —

363a^(ef)

Annual Return



XF7JO63Z

Received for filing in Electronic Format on the: 30/12/2008

Company Name: **61 COTHAM BROW (MANAGEMENT) LIMITED**

Company Number: **05296323**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTWICK PROPERTIES
17 LOWER REDLAND
ROAD
BRISTOL
BS6 7TB**

Details of Officers of the Company

Company Secretary 1:

Name: **KRYSIA STANISLAWA
PIOTROWSKA**

Address: **51 CLARENDON ROAD
REDLAND
BRISTOL
AVON
BS6 7EY**

Director 1 :

Name: **RICHARD DAVID GRAVENEY** *Address:* **FIRST FLOOR FLAT 61 COTHAM
BROW COTHAM BROW
BRISTOL
AVON
BS6 6AW**

Date of Birth: **30/03/1979** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **KATHERINE HUNTER** *Address:* **TOP FLOOR FLAT 61 COTHAM BROW
BRISTOL
AVON
BS6 6AW**

Date of Birth: **19/12/1978** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

Director 3 :

Name: **PAULI NICHOLAS
MARKANSEN**

Address: **HALL FLAT 61 COTHAM BROW
BRISTOL
AVON
BS6 6AW**

Date of Birth:
 23/01/1974

Nationality:
 BRITISH

Occupation:
 ENGINEER

Director 4 :

Name: **ZOE MCALLISTER**

Address: **GARDEN FLAT 61 COTHAM BROW
BRISTOL
AVON
BS6 6AW**

Date of Birth:
 15/09/1978

Nationality:
 BRITISH

Occupation:
 ESTATE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2008

Name:

KATHERINE HUNTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name:

PAULI NICHOLAS MARKKANEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2008

Name:

ZOE MCALLISTER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2008

Name:

RICHARD DAVID GRAVENEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**