Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2012**

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Company Name:	**61 COTHAM BROW (MANAGEMENT) LIMITED**
Company Number:	**05296323**
Date of this return:	**25/11/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD REDLAND BRISTOL UNITED KINGDOM BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

Registered or principal address:

HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director 1

Type: **Person**

Full forename(s): **PAULI NICHOLAS**

Surname: **MARKANEN**

Former names:

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

Country/State Usually Resident: **BRISTOL**

Date of Birth: **23/01/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS LAURA SONYA**

Surname: **PORTER**

Former names:

Service Address: **TOP FLOOR FLAT 61 COTHAM BROW**
BRISTOL
UNITED KINGDOM
BS6 6AW

Country/State Usually Resident: **BRISTOL**

Date of Birth: **09/05/1981** *Nationality:* **BRITISH**

Occupation: **CO DIR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B SHARES**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE HOLDER

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 25/11/2012 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 B SHARES shares held as at the date of this return**
Name: **MR ADAM HUGH FRANCIS GRAVENEY**

Shareholding 2 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **PAULI NICHOLAS MARKANEN**

Shareholding 3 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **MS ZOE MCALLISTER**

Shareholding 4 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **MISS LAURA SONYA PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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