



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05296323**

Date of this return: **25/11/2013**

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	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HOLDER			

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 25/11/2013 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.