



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8MBTFEO

Received for filing in Electronic Format on the: **30/11/2009**

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

*Company Number:* **05296323**

*Date of this return:* **25/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **17 LOWER REDLAND ROAD  
REDLAND  
BRISTOL  
ENGLAND  
BS6 6TB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KRYSIA STANISLAWA**

*Surname:* **PIOTROWSKA**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD DAVID**

*Surname:* **GRAVENEY**

*Former names:*

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

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

*Date of Birth:* **30/03/1979** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KATHERINE**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **TOP FLOOR FLAT 61 COTHAM BROW**  
   **BRISTOL**  
   **AVON**  
   **UNITED KINGDOM**  
   **BS6 6AW**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAULI NICHOLAS**  
*Surname:*                        **MARKANSEN**  
*Former names:*  
*Service Address:*              **HALL FLAT 61 COTHAM BROW**  
   **BRISTOL**  
   **AVON**  
   **UNITED KINGDOM**  
   **BS6 6AW**

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

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ZOE**

*Surname:*                **MCALLISTER**

*Former names:*

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

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

*Date of Birth:*   **15/09/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**KATHERINE HUNTER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**PAULI NICHOLAS MARKKANEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ZOE MCALLISTER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**RICHARD DAVID GRAVENEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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