



Companies House

AR01 (ef)

Annual Return



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X4L11BO0

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

Company Number: **05296323**

Date of this return: **25/11/2015**

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): **MR PAULI NICHOLAS**

Surname: **MARKKANEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

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

Company Director 2

Type: **Person**

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/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 25/11/2015 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY B SHARES shares held as at the date of this return |
| <i>Name:</i> | MR ADAM HUGH FRANCIS GRAVENEY |
| <i>Shareholding 2</i> | : 1 ORDINARY B SHARES shares held as at the date of this return |
| <i>Name:</i> | & MISS LOWRI ALYS STRAWBRIDGE HEATH MR JASON CHRISTOPHER |
| <i>Shareholding 3</i> | : 1 ORDINARY B SHARES shares held as at the date of this return |
| <i>Name:</i> | MR PAULI NICHOLAS MARKKANEN |
| <i>Shareholding 4</i> | : 1 ORDINARY B SHARES shares held as at the date of this return |
| <i>Name:</i> | MS ZOE MCALLISTER |
| <i>Shareholding 5</i> | : 1 ORDINARY B SHARES shares held as at the date of this return |
| <i>Name:</i> | 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.