



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BANK MANAGEMENT COMPANY LIMITED**

Company Number: **06600588**

Date of this return: **22/05/2013**

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): **MISS NICOLA LOUISE**

Surname: **GUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **22/02/1982** *Nationality:* **ENGLISH**
Occupation: **ASSISTANT MARKETING
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA MARY**

Surname: **IND**

Former names:

Service Address: **MYRTLE COTTAGE LEIGH COURT ESTATE, ABBOTS LEIGH
BRISTOL
UNITED KINGDOM
BS8 3RA**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **16/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 SHARES shares held as at the date of this return**
Name: **MISS LEANNE AUSTIN**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **MR OLIVER FREDERICK BARNETT**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR DANIEL BEDFORD**

Shareholding 4 : **8 ORDINARY SHARES shares held as at the date of this return**
Name: **CORONATION V LIMITED PARTNERSHIP**

Shareholding 5 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MESSRS NEVILLE JAMES AND ADAM STEPHEN FORD**

Shareholding 6 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **MS SAMANTHA JONES MR NEVILLE JAMES FORD &**

Shareholding 7 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: MR THOMAS WILLIAM GEORGE GAZZARD

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS NICOLA LOUISE GUY

Shareholding 9 : 9 ORDINARY SHARES shares held as at the date of this return
Name: MS NICOLA MARY IND

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PETER O'DONNELL

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ANTONY D POWER

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MATTHEW SHAW

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR BENJAMIN WALL

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ALEX WATKINSON & MISS ELIZABETH M EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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