



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB0HHNG9

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

*Company Number:* **06600588**

*Date of this return:* **22/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C V ROSS & CO LIMITED UNIT 1 OFFICE 1 TOWER LANE BUSINESS PARK  
TOWER LANE WARMLEY  
BRISTOL  
BS30 8XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **WARFIELD**

*Former names:*

*Service Address:* **6 COLLEGE FIELDS  
CLIFTON  
BRISTOL  
BS8 3HP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **IND**

*Former names:*

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

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

*Date of Birth:*    **16/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>26</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>26</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ORDINARY</b>               |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>26</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>26</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 2010-05-22**  
*Name:* **DANIEL BEDFORD**

*Shareholding 2* : **8 ORDINARY shares held as at 2010-05-22**  
*Name:* **CORONATION V LIMITED PARTNERSHIP**

*Shareholding 3* : **7 ORDINARY shares held as at 2010-05-22**  
*Name:* **NICOLA MARY IND**

*Shareholding 4* : **10 ORDINARY shares held as at 2010-05-22**  
*Name:* **TEMPLE VIEW DEVELOPMENT (BRISTOL) LIMITED**

### *Authorisation*

*Authenticated*

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

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