



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 COTHAM GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01400936**

Date of this return: **02/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 COTHAM GARDENS
BRISTOL
BS6 6HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ACKLAND'S CHARTERED ACCOUNTANTS LTD 4 HILLSIDE
COTHAM
BRISTOL
ENGLAND
BS6 6JP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL EVE ALDER**

Surname: **SHEPHERD**

Former names:

Service Address: **HALL FLOOR FLAT 9 COTHAM GARDENS
BRISTOL
ENGLAND
BS6 6HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIA TERESA**

Surname: **BARRETO DE MELLO GONCALVES ERNST**

Former names:

Service Address: **C/O DR S ERNST
THE CHANCEL HOUSE 25 DENNYVIEW ROAD
ABBOTS LEIGH
BRISTOL
ENGLAND
BS8 3RD**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **25/02/1947**

Nationality: **PORTUGUESE**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **ERNST**

Former names:

Service Address: **C/O DR S ERNST
THE CHANCEL HOUSE 25 DENNYVIEW ROAD
ABBOTS LEIGH
BRISTOL
ENGLAND
BS8 3RD**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **13/05/1942** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN RUNE**

Surname: **GOLDSMITH**

Former names:

Service Address: **TOP FLOOR FLAT 55 CANYNGE ROAD**
 CLIFTON
 BRISTOL
 ENGLAND
 BS8 3LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**
Occupation: **ELECTIONS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ABIGAIL EVE ALDER**

Surname: **SHEPHERD**

Former names:

Service Address: **HALL FLOOR FLAT 9 COTHAM GARDENS
BRISTOL
ENGLAND
BS6 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES OF THE COMPANY NUMBERED ONE TO THREE ARE ALLOCATED TO THE THREE FLATS. THE MEMBERS OF THE COMPANY SHALL ALL BE FLATHOLDERS AND NO PERSON WHO IS NOT A FLATHOLDER SHALL BE ADMITTED AS A MEMBER. IF TWO OR MORE PERSONS SHALL BE THE JOINT FLATHOLDERS, THEY SHALL HOLD JOINTLY THE SHARE ALLOCATED TO SUCH FLAT. BOTH OR ALL OF THEM MAY ATTEND MEETINGS OF MEMBERS OF THE COMPANY BUT ONLY ONE OF THEM SHALL BE ENTITLED TO VOTE. ALL THE MEMBERS OF THE COMPANY SHALL BE ITS DIRECTORS. THE OFFICE OF DIRECTOR IS VACATED WHEN THE PERSON CEASES TO BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 held as at the date of this return**
Name: **BENJAMIN RUNE GOLDSMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL EVE ALDER SHEPHERD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ERNST**

Name: **MARIA TERESA ERNST**

Authorisation

Authenticated

This form was authorised by one of the following:

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