



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2010**

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

*Company Number:* **01400936**

*Date of this return:* **02/12/2009**

*SIC codes:* **9800**

*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:*

**C/O ACKLAND'S CHARTERED ACCOUNTANTS  
WATERLOO HOUSE WATERLOO STREET  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 4BT**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

## 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  
COTHAM  
BRISTOL  
AVON  
BS6 6HD**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MARIA TERESA**  
*Surname:*                        **BARRETO DE MELLO GONCALVES ERNST**  
*Former names:*  
*Service Address:*              **22 UPPER BELGRAVE ROAD**  
   **CLIFTON**  
   **BRISTOL**  
   **ENGLAND**  
   **BS8 2XL**

*Country/State Usually Resident:*   **PORTUGAL**

*Date of Birth:*   **1947-02-25**                              *Nationality:* **PORTUGUESE**  
*Occupation:*    **NURSE**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR DAVID**  
*Surname:*                        **ERNST**  
*Former names:*  
*Service Address:*              **22 UPPER BELGRAVE ROAD**  
   **CLIFTON**  
   **BRISTOL**  
   **ENGLAND**  
   **BS8 2XL**

*Country/State Usually Resident:*   **PORTUGAL**

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BENJAMIN RUNE**  
*Surname:*                      **GOLDSMITH**  
*Former names:*  
*Service Address:*              **55 CANYNGE ROAD**  
   **CLIFTON**  
   **BRISTOL**  
   **BS8 3LH**

*Country/State Usually Resident:*   **PAKISTAN**

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

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ABIGAIL EVE ALDER**  
*Surname:*                      **SHEPHERD**  
*Former names:*  
*Service Address:*              **HALL FLOOR FLAT 9 COTHAM GARDENS**  
   **COTHAM**  
   **BRISTOL**  
   **AVON**  
   **BS6 6HD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-12-15**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>3</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid</i>             | <b>0</b> |
|                               |   | <i>Amount unpaid</i>           | <b>1</b> |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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 02/12/2009**

*Name:*

**BENJAMIN RUNE GOLDSMITH**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 02/12/2009**

*Name:*

**ABIGAIL EVE ALDER SHEPHERD**

*Address:*

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*Shareholding : 3*

**1 ORDINARY Shares held as at 02/12/2009**

*Name:*

**DAVID ERNST**

*Address:*

*Name:* **MARIA TERESA ERNST**

*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.