



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

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Company Name: **1 & 3 JULIAN ROAD MANAGEMENT LIMITED**

Company Number: **01318410**

Date of this return: **14/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 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 CHRISTOPHER PAUL**

Surname: **BARENE-JONES**

Former names:

Service Address: **FLAT 3B JULIAN MANSION S
JULIAN ROAD SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1NQ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**

Occupation: **PHOTO JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA RICH**

Surname: **BETHENCOURT**

Former names:

Service Address: **FLAT 3C JULIAN MANSION S
JULIAN ROAD SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1NQ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **17/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPNEY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**

Occupation: **SENIOR PROBATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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: MR CHRISTOPHER PAUL BARENE-JONES

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS B E BENNETT

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: & MR MICHAEL BRUCE CRISFORD BETHENCOURT MRS ANGELA

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DOMINIC COLE

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS GURDIP KAUR

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS MR & MRS MATTHEWS

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

Name: IAN GEOFFREY & TARRAN PRICE

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MS SUZANNE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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