



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAIRYCROFT MANAGEMENT LIMITED**

*Company Number:* **02253498**

*Date of this return:* **07/12/2013**

*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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS MICHAEL**

*Surname:* **BREEZE**

*Former names:*

*Service Address:* **KEEPERS COTTAGE 6 WARLEIGH  
WARLEIGH LANE  
BATH  
UNITED KINGDOM  
BA1 8EE**

*Country/State Usually Resident:* **BATH**

*Date of Birth:* **29/01/1959**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW ROBERT**

*Surname:* **HEMPSTOCK**

*Former names:*

*Service Address:* **FLAT 16 C  
DAIRYCORFT CITY ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 8TT**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **29/11/1973**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</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>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31</b>
		<i>Total aggregate nominal value</i>	<b>31</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 shares held as at the date of this return  
*Name:* MR YASIR ALKADHEM

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DR NICHOLAS MICHAEL BREEZE

*Shareholding 3* : 4 ORDINARY SHARES shares held as at the date of this return  
*Name:* BRYNLAND PROPERTIES

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ELANZO ALASTAIR BURGESS

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR THOMAS WILLIAM CRAWLEY

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS BRIDGET FRANCES ELY

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

*Name:* MR M J GILLING

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR MATTHEW ROBERT HEMPSTOCK

*Shareholding 9* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS ANNA LOUISA HEBDEN

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS HICKS

*Shareholding 11* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* SEAN HOPES

*Shareholding 12* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS & MR CHRISTINE MARGARET & COLIN STEPHEN T'ANSON

*Shareholding 13* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS RICHARD ADAM & CASSARA LOUISE JACKSON

*Shareholding 14* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR DAVID JOHN MCLEOD

*Shareholding 15* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS J MILLAR

*Shareholding 16* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MILTENFORM PROPERTIES LTD

*Shareholding 17* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MISS KATY MUGFORD

*Shareholding 18* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR MATTHEW NOBLE

*Shareholding 19* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & WARE MS OSBORNE MR

*Shareholding 20* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ADAM PHELPS

*Shareholding 21* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS R J & J A POOLE

*Shareholding 22* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR & MRS MICHAEL & ANN WILLIAM RAINSBOROUGH PRIOR

*Shareholding 23* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MS JOANNA CAROL RANDALL

*Shareholding 24* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR J ROBERTS

*Shareholding 25* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MS ANNA SEAMAN

*Shareholding 26* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR B SHEEK

*Shareholding 27* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* JOANNE SHEFF

*Shareholding 28* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MS SARAH STOCKLEY

*Shareholding 29* : 0 ORDINARY SHARES shares held as at the date of this return

*Name:* MR AMIN ZARBAFI

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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.