



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **01318410**

*Date of this return:* **14/03/2011**

*SIC codes:* **9800**

*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**

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*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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*

<i>Shareholding 1</i>	: 1 ORD shares held as at 2011-03-14
<i>Name:</i>	<b>MR CHRISTOPHER PAUL BARENE-JONES</b>
<i>Shareholding 2</i>	: 1 ORD shares held as at 2011-03-14
<i>Name:</i>	<b>MRS B E BENNETT</b>
<i>Shareholding 3</i>	: 1 ORD shares held as at 2011-03-14
<i>Name:</i>	<b>&amp; MR MICHAEL BRUCE CRISFORD BETHENCOURT MRS ANGELA</b>
<i>Shareholding 4</i>	: 1 ORD shares held as at 2011-03-14
<i>Name:</i>	<b>MISS C BROWN</b>
<i>Shareholding 5</i>	: 1 ORD shares held as at 2011-03-14
<i>Name:</i>	<b>MR DOMINIC COLE</b>
<i>Shareholding 6</i>	: 1 ORD shares held as at 2011-03-14
<i>Name:</i>	<b>MRS GURDIP KAUR</b>
<i>Shareholding 7</i>	: 1 ORD shares held as at 2011-03-14

Name: MR & MRS MR & MRS MATTHEWS

Shareholding 8 : 1 ORD shares held as at 2011-03-14

Name: IAN GEOFFREY & TARRAN PRICE

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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.