



Companies House
— for the record —

363a(ef)

Annual Return



XB10D5IX

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Company Name: **DAIRYCROFT MANAGEMENT LIMITED**

Company Number: **02253498**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLCREST ESTATE
MANAGEMENT LTD 108
WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2PB**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLCREST ESTATE
MANAGEMENT LIMITED**

Address: **HILLCREST ESTATE MANAGEMENT
LTD 10 OVERCLIFFE
GRAVESEND
KENT
DA11 0EF**

Director 1 :

Name: **MR ALEX BROWN**

Address: **FLAT 23 C DAIRYCORFT
CITY ROAD
BRISTOL
BS2 8TT**

Date of Birth:

17/05/1979

Nationality:

BRITISH

Occupation:

RUGBY PLAYER

Director 2 :

Name: **MS BRIDGET FRANCES ELY**

Address: **THE OLD COACH HOUSE SEYMOUR
ROAD
BISHOPSTON
BRISTOL
BS7 9HR**

Date of Birth:

18/06/1957

Nationality:

British

Occupation:

TEACHER

Director 3 :

Name: **MR NIGEL OWEN
HUMPHREYS**

Address: **FLAT 22 C DAIRYCORFT
CITY ROAD
BRISTOL
BS2 8TT**

Date of Birth: **30/08/1964**

Nationality: **British**

Occupation: **HOUSING OFFICER**

Director 4 :

Name: **MR MATTHEW NOBLE**

Address: **FLAT 15 C DAIRYCORFT
39 CITY ROAD
BRISTOL
BS2 8TT**

Date of Birth: **24/05/1968**

Nationality: **British**

Occupation: **DESIGNER DECORATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	31	GBP31
TOTALS	31	GBP31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 07/12/2008

Name:

MR YASIR ALKADHEM

Address:

Shareholding 2:

1 ORD Shares held as at 07/12/2008

Name:

MR M BACON

Address:

Shareholding 3:

1 ORD Shares held as at 07/12/2008

Name:

MR NICK BREEZE

Address:

Shareholding 4:

1 ORD Shares held as at 07/12/2008

Name:

MR ALEX BROWN

Address:

Shareholding 5:

4 ORD Shares held as at 07/12/2008

Name:

BRYNLAND PROPERTIES

Address:

Shareholding 6:

1 ORD Shares held as at 07/12/2008

Name:

MR ELANZO ALASTAIR BURGESS

Address:

Shareholding 7:

1 ORD Shares held as at 07/12/2008

Name:

MISS CASSARA BURGESS

Address:

Shareholding 8:

0 ORD Shares held as at 07/12/2008

1 DISPOSED OF IN PERIOD ON 09/12/2007

Name:

MR P DE LA RUE

Address:

Shareholding 9:

1 ORD Shares held as at 07/12/2008

Name:

MS BRIDGET FRANCES ELY

Address:

Shareholding 1:
0 **1 ORD Shares held as at 07/12/2008**

Name: **MR M J GILLING**

Address:

Shareholding 1:
1 **1 ORD Shares held as at 07/12/2008**

Name: **MR MR HEMPSTOCK**

Address:

Shareholding 1:
2 **1 ORD Shares held as at 07/12/2008**

Name: **MS ANNA LOUISA HEBDEN**

Address:

Shareholding 1:
3 **1 ORD Shares held as at 07/12/2008**

Name: **MR & MRS HICKS**

Address:

Shareholding 1:
4 **1 ORD Shares held as at 07/12/2008**

Name: **SEAN HOPES**

Address:

Shareholding 1:
5 **1 ORD Shares held as at 07/12/2008**

Name: **MR NIGEL OWEN HUMPHREYS**

Address:

Shareholding 1:
6 **1 ORD Shares held as at 07/12/2008**

Name: **MR DAVID JOHN MCLEOD**

Address:

Shareholding 1:
7 **1 ORD Shares held as at 07/12/2008**

Name: **MRS J MILLAR**

Address:

Shareholding 1:
8 **1 ORD Shares held as at 07/12/2008**

Name: **MILTENFORM PROPERTIES LTD**

Address:

Shareholding 1:
9 **1 ORD Shares held as at 07/12/2008**

Name: **MISS KATY MUGFORD**

Address:

Shareholding 2:
0 **1 ORD Shares held as at 07/12/2008**

Name: **LAURA MUNDAY**

Address:

Shareholding 2:
1 **1 ORD Shares held as at 07/12/2008**

Name: **MR MATTHEW NOBLE**

Address:

Shareholding 2:
2 **1 ORD Shares held as at 07/12/2008**

Name: **& WARE MS OSBORNE MR**

Address:

Shareholding 2:
3 **0 ORD Shares held as at 07/12/2008**
1 DISPOSED OF IN PERIOD ON 10/07/2008

Name: **& SHEFF MS PEREZ MR**

Address:

Shareholding 2:
4 **1 ORD Shares held as at 07/12/2008**

Name: **MR ADAM PHELPS**

Address:

Shareholding 2:
5 **1 ORD Shares held as at 07/12/2008**

Name: **MR & MRS R J & J A POOLE**

Address:

Shareholding 2:
6 **1 ORD Shares held as at 07/12/2008**

Name: **MS JOANNA CAROL RANDALL**

Address:

Shareholding 2:
7 **0 ORD Shares held as at 07/12/2008**
1 DISPOSED OF IN PERIOD ON 20/06/2008

Name: **DR DR RICHARDS**

Address:

Shareholding 2:
8 **1 ORD Shares held as at 07/12/2008**

Name: **MR J ROBERTS**

Address:

Shareholding 2:
9 **1 ORD Shares held as at 07/12/2008**

Name: **MS ANNA SEAMAN**

Address:

Shareholding 3:
0 **1 ORD Shares held as at 07/12/2008**

Name: **MR B SHEEK**

Address:

Shareholding 3:
1 **1 ORD Shares held as at 07/12/2008**

Name: **JOANNE SHEFF**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**