



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

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

Company Number: **01318410**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**HILLCREST ESTATE
MANAGEMENT 108
WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 CHRISTOPHER PAUL
BARENE-JONES**

Address: **FLAT 3B JULIAN MANSIONS
JULIAN ROAD SNEYD PARK
BRISTOL
BS9 1NQ**

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

Occupation: **PHOTO JOURNALIST**

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 | 8 | GBP8 |
| <i>TOTALS</i> | 8 | GBP8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name:

MR CHRISTOPHER PAUL BARENE-JONES

Address:

Shareholding 2:

1 ORD Shares held as at 14/03/2009

Name:

MRS B E BENNETT

Address:

Shareholding 3:

1 ORD Shares held as at 14/03/2009

Name:

**& MR MICHAEL BRUCE CRISFORD BETHENCOURT MRS
ANGELA**

Address:

Shareholding 4:

1 ORD Shares held as at 14/03/2009

Name:

MISS C BROWN

Address:

Shareholding 5:

1 ORD Shares held as at 14/03/2009

Name:

MR DOMINIC COLE

Address:

Shareholding 6:

1 ORD Shares held as at 14/03/2009

Name:

MRS GURDIP KAUR

Address:

Shareholding 7:

**0 ORD Shares held as at 14/03/2009
1 DISPOSED OF IN PERIOD ON 30/05/2008**

Name: **MR ROBERT DOUGLAS KENNEY**

Address:

Shareholding 8:

1 ORD Shares held as at 14/03/2009

Name: **MR & MRS MR & MRS MATTHEWS**

Address:

Shareholding 9:

1 ORD Shares held as at 14/03/2009

Name: **IAN GEOFFREY & TARRAN PRICE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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