



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 01318410

*Date of this return:* 14/03/2016

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **BARENE-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **PHOTO JOURNALIST**

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*Company Director* 2

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

Surname: BETHENCOURT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: BRISTOL

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

Occupation: **COMPNAV DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): MR ANDREW FANE

Surname: POLLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: BRISTOL

Date of Birth: **\*\*/07/1984** Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

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*Company Director* 4

*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:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PROBATION OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</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 14/03/2016 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:* & MR MICHAEL BRUCE CRISFORD BETHENCOURT MRS ANGELA

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS GURDIP KAUR

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ANDREW DAMIAN HOLT MARSHALL

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS ANGUS & CLARE PEEL

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS NATALIA MARIA ANNE SOKOLOV MR ANDREW FANE POLLEY

*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

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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.