



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 VYVYAN TERRACE MANAGEMENT LIMITED**

Company Number: **01411962**

Date of this return: **03/12/2015**

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**

Company Director 1

Type: **Person**
Full forename(s): **MS JUDITH MARY**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/06/1930** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH FARAH PARTOVI**

Surname: **CORDEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 3

Type: **Person**
Full forename(s): **MRS AMEE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/03/1978** Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 4

Type: **Person**
Full forename(s): MS SUZANNE NINA PARTOVI

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRISTOL

Date of Birth: **/02/1963 *Nationality:* BRITISH

Occupation: ARTIST

Company Director 5

Type: **Person**
Full forename(s): MR ALAN TENNANT

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRISTOL

Date of Birth: **/10/1959 *Nationality:* BRITISH

Occupation: INVESTMENT BROKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DWELLING HOLDER HOLDS ONE SHARE IN THE COMPANY. ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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: MS JUDITH MARY CHANDLER

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS AMEE GOODWIN

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS MRS ELIZABETH FARAH PARTOVI CORDEY GREEN, SUZANNE NINA PARTOVI

Shareholding 4 : 2 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS ALAN TENANT & ESTHER JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.