



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **24/12/2009**

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*Company Name:* **DAIRYCROFT MANAGEMENT LIMITED**

*Company Number:* **02253498**

*Date of this return:* **07/12/2009**

*SIC codes:* **9800**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURA**  
*Surname:* **I'ANSON**  
*Former names:*  
*Service Address:* **FLAT 3 H DAIRYCROFT  
HEPBURN ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 8UW**

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

*Date of Birth:* **11/01/1976**      *Nationality:* **BRITISH**  
*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>31</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>31.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	
<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>31</b>
		<i>Total aggregate nominal value</i>	<b>31</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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*

*Shareholding 1:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MR YASIR ALKADHEM**

*Address:*

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*Shareholding 2:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MR M BACON**

*Address:*

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*Shareholding 3:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MR NICK BREEZE**

*Address:*

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*Shareholding 4:*

**0 ORD Shares held as at 07/12/2009**

*Name:*

**MR ALEXANDER DAVID BROWN BROWN**

*Address:*

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*Shareholding 5:*

**4 ORD Shares held as at 07/12/2009**

*Name:*

**BRYNLAND PROPERTIES**

*Address:*

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*Shareholding 6:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MR ELANZO ALASTAIR BURGESS**

*Address:*

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*Shareholding 7:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MISS CASSARA BURGESS**

*Address:*

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*Shareholding 8:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MS BRIDGET FRANCES ELY**

*Address:*

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*Shareholding 9:*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MR M J GILLING**

*Address:*

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*Shareholding 1:*

*0*

**1 ORD Shares held as at 07/12/2009**

*Name:*

**MR MR HEMPSTOCK**

*Address:*

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*Shareholding 1:*  
*1* **1 ORD Shares held as at 07/12/2009**

*Name:* **MS ANNA LOUISA HEBDEN**

*Address:*

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*Shareholding 1:*  
*2* **1 ORD Shares held as at 07/12/2009**

*Name:* **MR & MRS HICKS**

*Address:*

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*Shareholding 1:*  
*3* **1 ORD Shares held as at 07/12/2009**

*Name:* **SEAN HOPES**

*Address:*

*Shareholding 1:*  
4 **1 ORD Shares held as at 07/12/2009**  
*Name:* **MR NIGEL OWEN HUMPHREYS**  
*Address:*

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*Shareholding 1:*  
5 **1 ORD Shares held as at 07/12/2009**  
*Name:* **MR DAVID JOHN MCLEOD**  
*Address:*

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*Shareholding 1:*  
6 **1 ORD Shares held as at 07/12/2009**  
*Name:* **MRS J MILLAR**  
*Address:*

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*Shareholding 1:*  
7 **1 ORD Shares held as at 07/12/2009**  
*Name:* **MILTENFORM PROPERTIES LTD**  
*Address:*

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*Shareholding 1:*  
8 **1 ORD Shares held as at 07/12/2009**  
*Name:* **MISS KATY MUGFORD**  
*Address:*

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*Shareholding 1:*  
9 **1 ORD Shares held as at 07/12/2009**  
*Name:* **MRS LAURA I'ANSON**  
*Address:*

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*Shareholding* 2:  
0 **1 ORD Shares held as at 07/12/2009**

*Name:* **MR MATTHEW NOBLE**

*Address:*

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*Shareholding* 2:  
1 **1 ORD Shares held as at 07/12/2009**

*Name:* **& WARE MS OSBORNE MR**

*Address:*

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*Shareholding* 2:  
2 **1 ORD Shares held as at 07/12/2009**

*Name:* **MR ADAM PHELPS**

*Address:*

*Shareholding* 2:  
3 **1 ORD Shares held as at 07/12/2009**

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

*Address:*

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*Shareholding* 2:  
4 **1 ORD Shares held as at 07/12/2009**

*Name:* **MS JOANNA CAROL RANDALL**

*Address:*

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*Shareholding* 2:  
5 **1 ORD Shares held as at 07/12/2009**

*Name:* **MR J ROBERTS**

*Address:*

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*Shareholding* 2:  
6 **1 ORD Shares held as at 07/12/2009**

*Name:* **MS ANNA SEAMAN**

*Address:*

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*Shareholding* 2:  
7 **1 ORD Shares held as at 07/12/2009**

*Name:* **MR B SHEEK**

*Address:*

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*Shareholding* 2:  
8 **1 ORD Shares held as at 07/12/2009**

*Name:* **JOANNE SHEFF**

*Address:*

*Shareholding* 2:  
9 **1 ORD Shares held as at 07/12/2009**

*Name:* **MR AMIN ZARBAFI**

*Address:*

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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.