



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/12/2014

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Company Name: **DAIRYCROFT MANAGEMENT LIMITED**

Company Number: **02253498**

Date of this return: **07/12/2014**

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): **DR NICHOLAS MICHAEL**

Surname: **BREEZE**

Former names:

Service Address: **KEEPERS COTTAGE 6 WARLEIGH
WARLEIGH LANE
BATH
UNITED KINGDOM
BA1 8EE**

Country/State Usually Resident: **BATH**

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **HEMPSTOCK**

Former names:

Service Address: **FLAT 16 C DAIRYCORFT
CITY ROAD
BRISTOL
UNITED KINGDOM
BS2 8TT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **29/11/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 YASIR ALKADHEM

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS KATHERINE ELIZABETH CADE BEND

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR NICHOLAS MICHAEL BREEZE

Shareholding 4 : 4 ORDINARY SHARES shares held as at the date of this return
Name: BRYNLAND PROPERTIES

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ELANZO ALASTAIR BURGESS

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR THOMAS WILLIAM CRAWLEY

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MS BRIDGET FRANCES ELY

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR M J GILLING

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MATTHEW ROBERT HEMPSTOCK

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS ANNA LOUISA HEBDEN

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS HICKS

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SEAN HOPES

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS & MR CHRISTINE MARGARET & COLIN STEPHEN T'ANSON

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS RICHARD ADAM & CASSARA LOUISE JACKSON

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DAVID JOHN MCLEOD

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS J MILLAR

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MILTENFORM PROPERTIES LTD

Shareholding 18 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MISS KATY MUGFORD

Shareholding 19 : 1 ORDINARY SHARES shares held as at the date of this return
Name: & WARE MS OSBORNE MR

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ADAM PHELPS

Shareholding 21 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MISS FFION ELEONOR JONES PLAYER MR MARK JAMES &

Shareholding 22 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR & MRS R J & J A POOLE

Shareholding 23 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR & MRS MICHAEL & ANN WILLIAM RAINSBOROUGH PRIOR

Shareholding 24 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR & MRS STEPHEN MURRAY & GABRIELLE MAREE RANN

Shareholding 25 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MS JOANNA CAROL RANDALL

Shareholding 26 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR KENNETH VAUGHAN ROBERTS

Shareholding 27 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR J ROBERTS

Shareholding 28 : 0 ORDINARY SHARES shares held as at the date of this return

Name: MS ANNA SEAMAN

Shareholding 29 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR B SHEEK

Shareholding 30 : 1 ORDINARY SHARES shares held as at the date of this return

Name: JOANNE SHEFF

Shareholding 31 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MS SARAH STOCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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