



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X4U3NIFI

Received for filing in Electronic Format on the: **19/03/2010**

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

*Company Number:* **01318410**

*Date of this return:* **14/03/2010**

*SIC codes:* **9800**

*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**

*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:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**  
*Surname:* **BARENE-JONES**  
*Former names:*  
*Service Address:* **FLAT 3B JULIAN MANSIONS  
JULIAN ROAD SNEYD PARK  
BRISTOL  
UNITED KINGDOM  
BS9 1NQ**

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

*Date of Birth:* **1947-07-11**      *Nationality:* **BRITISH**  
*Occupation:* **PHOTO JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</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 14/03/2010 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 14/03/2010**

*Name:* **MR CHRISTOPHER PAUL BARENE-JONES**

*Address:*

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*Shareholding* : 2

**1 ORD Shares held as at 14/03/2010**

*Name:*

**MRS B E BENNETT**

*Address:*

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*Shareholding* : 3

**1 ORD Shares held as at 14/03/2010**

*Name:*

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

*Address:*

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*Shareholding* : 4

**1 ORD Shares held as at 14/03/2010**

*Name:*

**MISS C BROWN**

*Address:*

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*Shareholding* : 5

**1 ORD Shares held as at 14/03/2010**

*Name:*

**MR DOMINIC COLE**

*Address:*

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*Shareholding* : 6

**1 ORD Shares held as at 14/03/2010**

*Name:*

**MRS GURDIP KAUR**

*Address:*

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*Shareholding* : 7

**1 ORD Shares held as at 14/03/2010**

*Name:*

**MR & MRS MR & MRS MATTHEWS**

*Address:*

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*Shareholding* : 8

**1 ORD Shares held as at 14/03/2010**

*Name:*

**IAN GEOFFREY & TARRAN PRICE**

*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.