



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 DOWRY SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03406393**

Date of this return: **21/07/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 DOWRY SQUARE
BRISTOL
AVON
BS8 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **NEWSHAM**

Former names:

Service Address: **THE BASEMENT FLAT
5 DOWRY SQUARE HOTWELLS
BRISTOL
BS8 4SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **COOK**

Former names:

Service Address: **TOP FLOOR FLAT 5 DOWRY SQUARE
HOTWELLS
BRISTOL
BS8 4SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VIRGINIA LILJANA**

Surname: **COOPER**

Former names:

Service Address: **5 DOWRY SQUARE
HOTWELLS
BRISTOL
BS8 4SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILES WILLIAM**

Surname: **KOZDON**

Former names:

Service Address: **FIRST FLOOR FLAT 5 DOWRY SQUARE
BRISTOL
UNITED KINGDOM
BS8 4SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1978** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **NEWSHAM**

Former names:

Service Address: **THE BASEMENT FLAT
5 DOWRY SQUARE HOTWELLS
BRISTOL
BS8 4SH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN NEWSHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA COOPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PAUL TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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