

Please complete in typescript, or in bold black capitals.

CHFP000

NM

363a

## **Annual Return**

**Company Number** 

1156 721

Company Name in full

(CLIFTON) LTD

Date of this return

The information in this return is made up to

Day Month Year 1 2/0/7/208

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

**UK Postcode** 

194

Day Month

Year

12,07,2009

16 HUGHENDEN ROAD

CLIFTON

BRISTOL

BRISTOL

BS8L 2II

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

THREE OWNER OCCUPIED FLATS MAINTENANCE COMPANY





A55 29/04/2009 COMPANIES HOUSE

A36 14/03/2009 73 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members  If the register of members is not kept at the	
registered office, state here where it is kept.	1
Post town	
County / Region	UK Postcode
	·
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.  Post town	
County / Region	UK Postcode .
· · ·	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	Miss
details of joint secretaries). Forename(s)	
Surnama	COLTECTO
address shown is a	STITELLE
service address for Address †† the beneficiary of a	LOTROEN FLAT
Confidentiality Order granted under section	16 HUGHENDEN ROAD, CLIFTON
723B of the Companies Act 1985 Post town	BRISTOL
otherwise, give your usual residential address. In the case County / Region	BRISTOL UK Postcode BISIBL 2 TIT
of a corporation or Scottish firm, give the	
registered or principal Country office address.	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		<b>4 4 4 4</b>
	Name * Style / Title	I TOURS MS
Directors in the case		Day Month Year
of a director that is a corporation or a		Day Month real
Scottish firm, the	Date of birth	20,07,1953
name is the corporate		
or firm name.	Forename(s)	HILARY
** Tick this box if the	_	
address shown is a service address for	Surname	GARDNER
the beneficiary of a	Address **	FLAT O 16 HUGUENINENI DONO
Confidentiality Order granted under section		FLAT 2, 16 HUGHENDEN ROAD
723B of the Companies Act 1985		CLIPTON
otherwise, give your		
usual residential address. In the case	Post town	BRISTOL
of a corporation or Scottish firm, give the	County / Region	BRISTOL UK Postcode BISI8 21TIT
registered or principal		
office address.	Country	Nationality BRATISH
	<b>Business occupation</b>	CHILDREN'S NURSE
		The state of the s
* Voluntary details.		
·	Name * Style / Title	. Miss
·	Name * Style / Title	Miss -
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
Directors In the case of a director that is a corporation or a	·	Day Month Year
Directors In the case of a director that is a	Name * Style / Title  Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year  2 2 10 5 19 6 1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date-of birth	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a	Date-of birth	Day Month Year  2 2 10 5 19 6 1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  **Tick this box if the	Date of birth Forename(s) Surname	Day Month Year  22/05/1961  MIRANDA  SPITTELER
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  22/05/1961  MIRANDA
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname	Day Month Year  212/05/1961  MIRANDA  SPITTELER  GARDEN FLAT
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address	Day Month Year  212/1015/1191611  MIRANDA  SPITTELER  GARDEN FLAT  16 HUGHENDEN ROND, CLIFTON
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname	Day Month Year  212/05/1961  MIRANDA  SPITTELER  GARDEN FLAT
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname Address	Day Month Year  212/1015/1191611  MIRANDA  SPITTELER  GARDEN FLAT  16 HUGHENDEN ROND, CLIFTON  BRISTOL
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Date-of birth Forename(s) Surname Address  Post town County / Region	Day Month Year  22/05/1961  MIRANDA  SPITTELER  GARDEN FLAT  16 HUGHENDEN ROND, CLIFTON  BRISTOL  UK Postcode BS 8 2 2 T T
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address	Day Month Year  2/2/05/19/6/1  MIRANDA  SPITTELER  GARDEN FLAT  16 HUGHENDEN ROND, CLIFTON  BRISTOL  BRISTOL  UK Postcode BSB 2/7/7  UK  Nationality ENGLISH
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Date-of birth Forename(s) Surname Address  Post town County / Region	Day Month Year  22/05/1961  MIRANDA  SPITTELER  GARDEN FLAT  16 HUGHENDEN ROND, CLIFTON  BRISTOL  UK Postcode BS 8 2 2 T T

#### Issued share capital

Enter details of all the shares in issue at the date of this return.

## Class

(e.g. Ordinary/Preference)

#### Number of shares issued

#### **Aggregate Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY N \$3	· <b>3</b>
	DRAINARY	. H
	ORDINARY 17	±
	Totals	E3
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period	
	A list of changes is enclosed	in another format
	A full list of shareholders is enclosed	
Certificate	I certify that the information given in this return is knowledge and belief.	s true to the best of my
Signed † Please delete as appropriate.	Date † a director /secretary	8-03-09
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.		tinuation sheets.
You do not have to give any contact information in the box opposite but if	MIRANDA SPITTEL	_ER
you do, it will help Companies House to contact you if there is a query on the	0117 9237530	
form. The contact information that you give will be visible to searchers of the		9919783
public record.	DX number   DX exchange	

Directors	, 4	Details of new directors must be notified on form 288a
Please list directors in	·	110
	Name * Style / Title	MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	13,05,1974
or firm name.	Forename(s)	KATHERINE HELEN
Tick this box if the address shown is a service address for	Surname	STRITCH
the beneficiary of a Confidentiality Order	Address "	FLAT 2
granted under section 723B of the Companies Act 1985		16 HUGHENDEN ROAD, CLIPTON
otherwise, give your usual residential	Post town	BRISTOL
address. In the case of a corporation or Scottish firm, give the	County / Region	BRISTOL UK Postcode BS 8 2 17 17
registered or principal office address.	Country	UK Nationality BRITISH
	<b>Business occupation</b>	BUSINESS CONSULTANT
* Voluntary details.		
1	Name * Style / Title	1
<b>Directors</b> in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name.  Tick this box if the	Forename(s)	
address shown is a service address for	Surname	, L
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

**Business occupation** 

Directors		Details of new directors must be notified on form 288a	4
Please list directors in	alphabetical order.	,	
ı	Name * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	/	
or firm name.	Forename(s)		
†† Tick this box if the address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order	Address **	1	
granted under section			
723B of the Companies Act 1985		·	
otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business occupation	1	
,	e No.		
	rt		
* Voluntary details.			
	Name * Style / Title		
Of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth		:6
Tick this box if the	Forename(s)		
address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order	Address "		
granted under section 723B of the			4 1 4 2 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1
Companies Act 1985 otherwise, give your			
usual residential address. In the case	Post town	1	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business occupation	1	

#### CHFP000

	Company Number	
Cor	npany Name in full	1
* Voluntary details.		<u> </u>
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u> </u>
** Tick this box if the	Address #	
address shown is a service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country .	
registered or principal office address.		- ناهو
Directors Please list directors in	n alphabetical order. <b>Name</b> * Style / Title	Details of new directors must be notified on form 288a
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the	Date of birth	
corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L/L_L_L_L
	Forename(s)	· 1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address <sup>11</sup>	1
granted under section 723B of the		
Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality ,
	Country	Nationality
	Business occupation	I
* Voluntary details.		
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Directors In the case of a director that is a	Name * Style / Title	<u> </u>
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_ /L_ L_ L_ L_
	Forename(s)	1
Tick this box if the	O	L
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section		<u> </u>
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	· L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



### List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 

1156 721

**Company Name in full** 

(CLIFTON) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name ANGELA MARY REPLANTE LONGE Address BALMAHA, WEST ST, HINTON SE GOURCE L SOMERSET UK Postcode  I A J F & S A		ORDINARY   X El	11-4-08
Name _ HILARY GARDENER Address _FLAT 2,16 HUGHENOLN ROAD, CLIFTON _ BRISTOL UK Postcode BS8_2IIT	ORDINARY (X &)		t
Name  MIRANDA SPITTELER  Address  GARDEN FLAT, 16 HUGHENBEN  ROAD, CHFTON,  LERASTOL  UK Postcode  BS8 TRIT	ORDINARY (X El.		

# List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
KATHERING HELEN STRITCH	ORDINARY		
Address FLAT 16 Hughtenben	1.1 1-1		
ROAN CLICTAL	IX EI.		
RDAD, CLIPTON BRASTOL			
UK Postcode BSB 2 TT			
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Namę			
Address			
Num 699			
UK Postcode			
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