



Companies House
— for the record —

363a^(ef)

Annual Return



X1LMQC8F

Received for filing in Electronic Format on the: **08/08/2009**

Company Name: **16 HUGHENDEN ROAD(CLIFTON)LIMITED**

Company Number: **01156721**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 1, 16 HUGHENDEN
ROAD
CLIFTON
BRISTOL
AVON
BS8 2TT**

*Register of
Members Address:*

**HILARY GARDENER
FLAT 1, 16
HUGHENDEN ROAD
CLIFTON
BRISTOL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIRANDA ANN SPITTELER**

Address: **GARDEN FLAT 16 HUGHENDEN ROAD
CLIFTON
BRISTOL AVON
BS8 2TT**

Director 1 :

Name: **HILARY MARGARET
GARDNER**

Address: **FLAT 2 16 HUGHENDEN ROAD
CLIFTON
BRISTOL
BS8 2TT**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**

Occupation: **CHILDRENS NURSE**

Director 2 :

Name: **MIRANDA ANN SPITTELER**

Address: **GARDEN FLAT 16 HUGHENDEN ROAD
CLIFTON
BRISTOL AVON
BS8 2TT**

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **KATHERINE HELEN
STRITCH**

Address: **16 HUGHENDEN ROAD
CLIFTON
BRISTOL
AVON
BS8 2TT**

Date of Birth: **13/05/1974** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2009

Name: **GARDNER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2009
1 DISPOSED OF IN PERIOD ON 11/04/2008

Name: **KATHERINE HELEN STRITCH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/07/2009

Name: **MIRANDA SPITTELER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2009**

Authenticated: **Yes (E/W)**