



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRUERU

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

*Company Number:* **01156721**

*Date of this return:* **12/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 16 HUGHENDEN ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS HILARY**

Surname: **GARDNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HILARY MARGARET**

Surname: **GARDNER**

Former names:

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

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

Date of Birth: **20/07/1953** Nationality: **BRITISH**  
Occupation: **CHILDRENS NURSE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR RONALD**

*Surname:* **HUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/12/1953** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ALEXANDER**

*Surname:* **WUNSCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1969** *Nationality:* **GERMAN**

*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 held as at the date of this return**  
*Name:* **GARDNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER WUNSCH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD HUTTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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