



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01156721**

Date of this return: **12/07/2010**

SIC codes: **9800**

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): **MR SIMON**

Surname: **DRIVER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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): **KATHERINE HELEN**

Surname: **STRITCH**

Former names:

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

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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

Surname: **DRIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF OF STAFF**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 ORDINARY shares held as at 2010-07-12
Name: GARDNER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12
Name: KATHERINE HELEN STRITCH

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-12
Name: SIMON DRIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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