



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01156721**

Date of this return: **12/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 HUGHENDEN ROAD UPPER MAISONETTE
CLIFTON
BRISTOL
ENGLAND
BS8 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **WUNSCH**

Former names:

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

Company Director 1

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**

Company Director **2**

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

Surname: **RICHARDSON**

Former names:

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

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

Date of Birth: **27/11/1986** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

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)

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 12/07/2014 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: **MATTHEW RICHARDSON**

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