



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 MILES ROAD (CLIFTON) LIMITED**

Company Number: **01193366**

Date of this return: **25/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11 MILES RD
CLIFTON
BRISTOL
BS8 2JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSEMARY CHRISTINE STEWART**

Surname: **TOMISON**

Former names:

Service Address: **11A MILES ROAD
CLIFTON
BRISTOL
AVON
BS8 2JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **ISAAC**

Former names:

Service Address: **FIRST FLOOR FLAT 11D MILES ROAD
CLIFTON
BRISTOL
AVON
BS8 2JN**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **IT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY CHRISTINE STEWART**

Surname: **TOMISON**

Former names:

Service Address: **11A MILES ROAD
CLIFTON
BRISTOL
AVON
BS8 2JN**

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **3**

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

Surname: **TURNER**

Former names:

Service Address: **29 STEVENS CRESCENT**
 BRISTOL
 ENGLAND
 BS3 4UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 4

Type: **Corporate**
Name: **STUDYHOME 1994 LIMITED**

*Registered or
principal address:* **THE OLD MILL THE OLD MILL
PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02358362**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT ONE VOTE PER SHARE, SHARE REDEEMMED ON SALE OF PROPERTY AND REISSUED TO NEW OWNER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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: **ROSEMARY TOMISON**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **FRASER ROBERTSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STUDY HOME 1994 LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMILLA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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