



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2013**

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Company Name: **14 CALEDONIA PLACE (CLIFTON) MANAGEMENT COMPANY LIMITED**

Company Number: **01288155**

Date of this return: **21/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUIE**

Surname: **CHINN**

Former names:

Service Address: **73 OAKWOOD ROAD
BRISTOL
AVON
BS9 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY GILES**

Surname: **CROOK**

Former names:

Service Address: **14 CALEDONIA PLACE
CLIFTON
BRISTOL
AVON
BS8 4DJ**

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

Date of Birth: **27/08/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **MANSFIELD**

Former names:

Service Address: **14 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1986**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 4

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

Surname: **MUENSTER**

Former names: **LOVELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**

Occupation: **MAX FAC NURSE**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM MARK**

Surname: **WEBB**

Former names:

Service Address: **SECOND FLOOR FLAT
14 CALEDONIA PLACE
BRISTOL
AVON
BS8 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: TIMOTHY GILES CROOK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM MARK WEBB

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: WENDY MUNSTER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JACQUIE CHINN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JACQUIE CHINN

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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