



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 CLARENDON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01324162**

Date of this return: **01/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR FLAT, 37 CLARENDON
ROAD, REDLAND
BRISTOL
BS6 7EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS HANNAH CLAIRE**

Surname: **BELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1977**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **KOLACZKOWSKI**

Former names:

Service Address: **37A CLARENDON ROAD
BRISTOL
ENGLAND
BS6 7EX**

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

Date of Birth: **30/01/1988**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **3**

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

Surname: **SABBAGH**

Former names:

Service Address: **37 CLARENDON ROAD**
 BRISTOL
 ENGLAND
 BS6 7EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1979** *Nationality:* **COLOMBIAN**
Occupation: **AVIATION AND AEROSPACE**

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>			
NONE			

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 01/03/2015 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: **J.A. BELLIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DENIS CURTHOYS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM KOLACZKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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