



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SE5GQ

Company Name: **15 BELLEVUE CLIFTON (MANAGEMENT) LIMITED**

Company Number: **01357518**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **65 LONG BEACH ROAD
LONGWELL GREEN
BRISTOL
AVON
BS30 9XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE SHARON**

Surname: **WILLIAMS**

Former names:

Service Address: **65 LONG BEACH ROAD
LONGWELL GREEN
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 8XD**

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM DAVID**

Surname: **CRESSEY**

Former names:

Service Address: **4 SATIS HOUSE
47 HORTON ROAD
DATCHET
BERKSHIRE
SL3 9EP**

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

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**
Occupation: **BUS CONS**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICHOLA JANE**

Surname: **OWEN**

Former names:

Service Address: **15 BELLEVUE
BRISTOL
ENGLAND
BS8 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH LEASEHOLDER HAS ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: **CRESSEY MALCOLM**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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