



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **19 BELLEVUE CLIFTON BRISTOL MANAGEMENT
COMPANY LIMITED(THE)**

Company Number: **01382815**

Date of this return: **20/02/2010**

SIC codes: **9600**

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

*Situation of Registered
Office:* **19 BELLEVUE
CLIFTON
BRISTOL
BS8 1DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **HARDY**

Former names:

Service Address: **19 BELLEVUE
CLIFTON
BRISTOL
AVON
BS8 1DB**

Company Director **1**

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **19 BELLEVUE
CLIFTON
BRISTOL
AVON
BS8 1DB**

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

Date of Birth: **1947-10-26**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MS MARGARET**
Surname: **LEE**
Former names:
Service Address: **19 BELLEVUE
CLIFTON
BRISTOL
AVON
BS8 1DB**

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

Date of Birth: **1951-06-04** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **DR KATERLINA**
Surname: **MICHAELIDES**
Former names:
Service Address: **TOP FLOOR FLAT 19 BELLEVUE
CLIFTON
BRISTOL
AVON
BS8 1DB**

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

Date of Birth: **1975-02-20** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHAN IAN**
Surname: **POTTER**
Former names:
Service Address: **19A BELLEVUE**
 BRISTOL
 AVON
 BS8 1DB

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

Date of Birth: **1977-08-19** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DANIEL NATHAN**
Surname: **WILKINSON**
Former names:
Service Address: **19 BELLEVUE**
 CLIFTON
 BRISTOL
 AVON
 BS8 1DB

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

Date of Birth: **1975-02-22** *Nationality:* **BRITISH**
Occupation: **BANKER**

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>	VOTING RIGHTS		

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 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/02/2010

Name: **ROGER HARDY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **MARGARET LEE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/02/2010

Name: **JONATHAN POTTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/02/2010

Name: **KATERINA MICHAELIDES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/02/2010

Name: **DANIEL WILKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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