Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/03/2015**

X432G400

| | |
|---|---|
| *Company Name:* | **19 BELLEVUE CLIFTON BRISTOL MANAGEMENT COMPANY LIMITED(THE)** |
| *Company Number:* | **01382815** |
| *Date of this return:* | **20/02/2015** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **19 BELLEVUE**<br>**CLIFTON**<br>**BRISTOL**<br>**BS8 1DB** |

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HARDY**

*Former names:*

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

---

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MRS CATHERINE GRACE**

*Surname:* **DONNEGOOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1982** *Nationality:* **BRITISH**
*Occupation:* **RESEARCHER**

---

*Company Director* *2*

*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:* **26/10/1947** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

---

## *Company Director 3*

*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:* **04/06/1951** *Nationality:* **BRITISH**

*Occupation:* **NURSE**

---

## *Company Director 4*

*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:* **20/02/1975** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

---

*Company Director* 5

*Type:* **Person**

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

*Surname:* **STACEY**

*Former names:*

*Service Address:* **19 BELLEVUE**
**BRISTOL**
**ENGLAND**
**BS8 1DB**

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

*Date of Birth:* **11/12/1953** *Nationality:* **BRITISH**

*Occupation:* **HEALTH WORKER**

---

*Company Director* *6*

*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:* **22/02/1975** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **5** |
| | | *Aggregate nominal value* | **5** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **5** |
| | | *Total aggregate nominal value* | **5** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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:* **ROGER HARDY**

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

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

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

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

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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