



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IY74IC**

*Company Name:* **10 THE AVENUE, CLIFTON, BRISTOL LIMITED**

*Company Number:* **01422264**

*Date of this return:* **22/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SECOND FLOOR FLAT 10 THE AVENUE  
CLIFTON  
BRISTOL  
BS8 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT 10 THE AVENUE  
CLIFTON  
BRISTOL  
BS8 3HE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE LOUISE**

*Surname:*                **FORTE**

*Former names:*

*Service Address:*        **FLAT 3 10 THE AVENUE CLIFTON  
BRISTOL  
AVON  
BS8 3HE**

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

*Date of Birth:*    **20/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATTI**

*Surname:* **HEAVEN**

*Former names:*

*Service Address:* **HALL FLOOR FLAT 10 THE AVENUE  
CLIFTON  
BRISTOL  
BS8 3HE**

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

*Date of Birth:* **15/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF EVENTS**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **RILEY**

*Former names:*

*Service Address:*                        **SECOND FLOOR FLAT  
10 THE AVENUE  
BRISTOL  
BS8 3HE**

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

*Date of Birth:*    **08/01/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**

*Company Director* 4

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **32 COLLEGE ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 3JH**

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

*Date of Birth:* **03/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| -                             |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.L. FORTE**

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

*Name:* **KELLY RILEY**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE CLIFTON COLLEGE**

## *Authorisation*

*Authenticated*

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

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