



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2015**

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

Company Number: **01422264**

Date of this return: **22/09/2015**

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): **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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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: **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.