



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N4GC9

Company Name: **15 CLOUDS HILL ROAD (MANAGEMENT) LIMITED**

Company Number: **01428276**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
15 CLOUDS HILL ROAD
ST GEORGE
BRISTOL
BS5 7LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROWLAND**

Surname: **FRANKS**

Former names:

Service Address: **FLAT 1 15 CLOUDS HILL ROAD
BRISTOL
AVON
BS5 7LD**

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

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA MARIE**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 2 15 CLOUDS HILL ROAD
ST GEORGE
AVON
BS5 7LD**

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

Date of Birth: **13/01/1982** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **O'CONNOR**

Former names:

Service Address: **FLAT 4 15 CLOUDS HILL ROAD
BRISTOL
AVON
BS5 7LD**

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

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**

Occupation: **POSTMAN**

Company Director 4

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **PEARSON**

Former names:

Service Address: **208 CHARLTON ROAD
KINGSWOOD
BRISTOL
BS15 1LD**

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

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**
Occupation: **SYSTEM ANALYST**

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>			
EACH DIRECTOR HAS ONE SHARE, WITH ONE VOTE			

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 31/12/2011 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: **ROWLAND FRANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA MARIE HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN O'CONNOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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