



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWPY7XZJ**

*Company Name:* **14 CLIFTON ROAD MANAGEMENT LIMITED**

*Company Number:* **01444675**

*Date of this return:* **20/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **14 CLIFTON ROAD  
CLIFTON  
BRISTOL 8**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR RICHARD JOHN TAYLOR**

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **14 CLIFTON ROAD  
BRISTOL  
AVON  
BS8 1AQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GAVIN RICHARD**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **FLAT 4 14 CLIFTON ROAD  
BRISTOL  
AVON  
BS8 1AQ**

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

*Date of Birth:*    **21/03/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONSAL FITNESS TRAINER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PABLO CHARLES**

*Surname:*                           **CHAUNDY BRAIN**

*Former names:*

*Service Address:*                **14 CLIFTON ROAD**  
   **BRISTOL**  
   **BS8 1AQ**

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

*Date of Birth:*   **24/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR RICHARD JOHN TAYLOR**

*Surname:*                                **HANCOCK**

*Former names:*

*Service Address:*                **14 CLIFTON ROAD  
BRISTOL  
AVON  
BS8 1AQ**

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

*Date of Birth:*    **02/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DR IAN**

*Surname:*                **KERSLAKE**

*Former names:*

*Service Address:*        **FLAT 2 14 CLIFTON ROAD  
BRISTOL  
AVON  
BS8 1AQ**

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

*Date of Birth:*    **08/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **14 CLIFTON ROAD  
CLIFTON  
BRISTOL  
NORTH SOMERSET  
BS8 1AQ**

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

*Date of Birth:*    **07/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)THERE ARE NO RIGHTS (B)THERE ARE NO DIVIDENDS (C) THERE ARE NO RIGHTS TO CAPITAL (D) THE SHARES ARE NOT TO BE REDEEMED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 2011-09-20  
*Name:* IAN KERSLAKE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* JACQUELINE REED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* RICHARD JOHN TAYLOR HANCOCK

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* PABLO CHAUNDY-BRAIN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* GAVIN BROWN



## *Authorisation*

*Authenticated*

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

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