



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01444675**

Date of this return: **20/09/2012**

SIC codes: **98000**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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: IAN KERSLAKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE REED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN TAYLOR HANCOCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PABLO CHAUNDY-BRAIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
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.