



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **14 WEST MALL CLIFTON MANAGEMENT LIMITED**

Company Number: **01496838**

Date of this return: **14/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **14 WEST MALL
CLIFTON
BRISTOL
BS8 4BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**JUNIPER HOUSE INNINGS ROAD
FRIETH
OXFORDSHIRE
ENGLAND
RG9 6NR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIET**

Surname: **EAMES**

Former names:

Service Address: **JUNIPER HOUSE INNINGS ROAD
FRIETH
OXFORDSHIRE
ENGLAND
RG9 6NR**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES RODERICK**

Surname: **EAMES**

Former names:

Service Address: **68A GAYVILLE ROAD
BATTERSEA
LONDON
SW11 6JP**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **ORGANISATION DEVELOPMENT
CONSU**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD THOMAS WALKER**

Surname: **HORNE**

Former names:

Service Address: **HALL FLOOR FLAT 14 WEST MALL
CLIFTON
BRISTOL
ENGLAND
BS8 4BQ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP HENRY RUSSELL**

Surname: **KING**

Former names:

Service Address: **WYCHWOOD HOUSE LITTLE BARRINGTON
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4TE**

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

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

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

Surname: **STONE**

Former names:

Service Address: **31C MARESFIELD GARDENS
LONDON
NW3 5SD**

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

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **WALL**

Former names:

Service Address: **COURTYARD FLAT 14 WEST MALL
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4BQ**

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

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS UNDER TABLE A COMPANIES ACT 1985-1989

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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: CHARLES RODERICK EAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STONE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP HENRY RUSSELL KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN WALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAURA HORNE

Name: RICHARD HORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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