



Companies House
— for the record —

AR01 (ef)

Annual Return



XAW6DZ4P

Received for filing in Electronic Format on the: **10/11/2011**

Company Name: **11 THE PARAGON CLIFTON BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **01534335**

Date of this return: **07/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **11 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS ARNOLD**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN EMMANUEL**

Surname: **FURMAN**

Former names:

Service Address: **42 REDINGTON ROAD
LONDON
NW3 7RT**

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

Date of Birth: **06/06/1979**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS ARNOLD**

Surname: **MARTIN**

Former names:

Service Address: **11 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

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

Date of Birth: **15/10/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIAN FURMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MARTIN**

Name: **FRANCIS ARNOLD MARTIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER BOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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