



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZQ07441**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **28 WEST MALL (CLIFTON) LIMITED**

*Company Number:* **01535025**

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### *Company Details*

*Period Ending:* **20/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**28 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY JUSTYN  
MCILHINNEY**

*Address:* **28 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

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### *Director 1 :*

*Name:* **SIMON MARTIN**

*Address:* **BASEMENT FLAT 28 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Date of Birth:*

**30/03/1963**

*Nationality:*

**British**

*Occupation:*

**MEDICAL PRACTITIONER**

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### *Director 2 :*

*Name:* **LUCY PETA MCILHINNEY**

*Address:* **28 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

*Date of Birth:*

**16/10/1972**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

Director 3 :

Name: **MR TIMOTHY JUSTYN  
MCILHINNEY**

Address: **28 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BG**

Date of Birth: **18/08/1974**

Nationality: **British**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 20/10/2008  
1 DISPOSED OF IN PERIOD ON 15/05/2008**

Name: **LOUISE MARY BARTLETT**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/10/2008**

*Name:*

**LUCY MCILHINNEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**SIMON M MARTIN**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 20/10/2008**

*Name:*

**TIMOTHY MCILHINNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**