Companies House
for the record

AR01 (ef)

Annual Return

X20ZF7TV

Received for filing in Electronic Format on the: **28/01/2013**

Company Name:	**28 WEST MALL (CLIFTON) LIMITED**
Company Number:	**01535025**
Date of this return:	**20/10/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 WEST MALL** **CLIFTON** **BRISTOL** **BS8 4BG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JUSTYN**

Surname: **MCILHINNEY**

Former names:

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

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

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS. ORDINARY VOTING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MCILHINNEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MCILHINNEY**

Name: **LUCY MCILHINNEY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MCNAIR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN HULTIN**

Name: **MIRIAM GUBERNATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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