



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01535025**

Date of this return: **20/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **28 WEST MALL
CLIFTON
BRISTOL
BS8 4BG**

Officers of the company

Company Secretary 1

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

Surname: **MCILHINNEY**

Former names:

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

Company Director ***I***

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): **LUCY PETA**

Surname: **MCILHINNEY**

Former names:

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

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

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS. ORDINARY VOTING.			

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 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-20**
Name: **LUCY MCILHINNEY**

Name: **TIMOTHY MCILHINNEY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-20**
Name: **SIMON M MARTIN**

Shareholding 3 : **2 ORDINARY shares held as at 2010-10-20**
Name: **TIMOTHY MCILHINNEY**

Name: **LUCY MCILHINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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