Companies House

AR01 (ef)

Annual Return

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Company Name:	**28 WEST MALL (CLIFTON) LIMITED**
Company Number:	**01535025**
Date of this return:	**20/10/2015**
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 Secretary 1

Type: **Person**

Full forename(s): **MR DUNCAN WENDELL HECTOR**

Surname: **MCNAIR**

Former names:

Service Address recorded as Company's registered office

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: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **MCNAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **UK**

Occupation: **BARRISTER**

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 20/10/2015 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: **SIMON M MARTIN**

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

Name: **TIMOTHY MCILHINNEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MCNAIR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRIAM GUBERNATOR**

Name: **SEBASTIAN HULTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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