



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **14 SOUTHLEIGH ROAD CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **01618319**

Date of this return: **14/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3 RUNDLE ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FOUNDLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FOUNDLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1960** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES DURIE**

Surname: **KERR**

Former names:

Service Address: **FLAT 1 14 SOUTHLEIGH ROAD
CLIFTON
BRISTOL
AVON
BS8 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**

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

Surname: **NARDIELLO**

Former names:

Service Address: **184A BERROW ROAD
BURNHAM ON SEA
SOMERSET
TA8 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1966** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

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>			
ORDINARY SHARES			

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 14/01/2014 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: **LUIGI NARDIELLO**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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