



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD5ITY6

Received for filing in Electronic Format on the: **07/04/2010**

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

*Company Number:* **01618319**

*Date of this return:* **14/01/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **FOUNDLY**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **FOUNDLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1960-05-08**

*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:*   **1969-05-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHING**

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*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:*   **1966-03-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES REPRESENTATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **LUIGI NARDIELLO**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **MICHAEL FOUNDLY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **JAMES KERR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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