



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 WEST PARK CLIFTON BRISTOL LIMITED**

Company Number: **01629521**

Date of this return: **02/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **69 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
BS8 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ANN**

Surname: **FIFIELD**

Former names:

Service Address: **26 SHAPLANDS
STOKE BISHOP
BRISTOL
AVON
BS9 1AY**

Company Director **1**

Type: **Person**
Full forename(s): **KERRY ANN**

Surname: **FIFIELD**

Former names:

Service Address: **26 SHAPLANDS
STOKE BISHOP
BRISTOL
AVON
BS9 1AY**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH CATHERINE**

Surname: **JONES**

Former names:

Service Address: **68 OVER LANE
ALMONDSBURY
BRISTOL
BS32 4BT**

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

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MISS NAOMI JANE**

Surname: **HARVEY**

Former names:

Service Address: **HALL FLOOR FLAT 15 WEST PARK
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2LX**

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

Date of Birth: **25/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KIERAN MARK HOLMAN**

Surname: **LAXEN**

Former names:

Service Address: **TOP FLOOR FLAT 15 WEST PARK
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2LX**

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

Date of Birth: **03/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY ANN FIFIELD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CATHERINE JONES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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