



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIFFORD HOUSE (MANAGEMENT) LIMITED**

*Company Number:* **01688007**

*Date of this return:* **30/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or  
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **01943394**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **BILLINGTON**

*Former names:*

*Service Address:*        **FLAT 2 152 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YD**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **03/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **BRITTON**

*Former names:*

*Service Address:* **FLAT 7 152 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YD**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **23/06/1951** *Nationality:* **BRITISH**

*Occupation:* **CLASSICAL MUSICIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **CALE**

*Former names:*

*Service Address:*        **3 ROCKLEAZE AVENUE  
SNEYD PARK  
BRISTOL  
UNITED KINGDOM  
BS9 1NG**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **12/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATHLEEN ANN**

*Surname:* **CONNELLY**

*Former names:*

*Service Address:* **FLAT 9 152 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YD**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **28/10/1956** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **FITZGERALD**

*Former names:*

*Service Address:*        **FLAT 1 152 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YD**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **04/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **LIFE UNDERWRITER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NICK**

*Surname:*                **JARMAN**

*Former names:*

*Service Address:*        **C/O GAIL & CLIVE JARMAN WEST LODGE, OXHOUSE LANE  
LOWER FAILAND  
BRISTOL  
UNITED KINGDOM  
BS8 3SL**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **12/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARMY OFFICER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* MULLIGAN

*Former names:*

*Service Address:* **FLAT 5 152 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YD**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **26/03/1933**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>2.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL THE ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

<b>Class of shares</b>	<b>ORD B</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>6.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL THE ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 ORD A shares held as at 2011-07-30  
*Name:* MARK ANDREW BILLINGTON

*Shareholding 2* : 1 ORD A shares held as at 2011-07-30  
*Name:* ANDREW BRITTON

*Shareholding 3* : 1 ORD A shares held as at 2011-07-30

*Name:* PETER CALE

*Shareholding 4* : 1 ORD A shares held as at 2011-07-30  
*Name:* KATHLEEN ANN CONNELLY

*Shareholding 5* : 1 ORD A shares held as at 2011-07-30  
*Name:* RICHARD JOHN FITZGERALD

*Shareholding 6* : 1 ORD A shares held as at 2011-07-30  
*Name:* MR & MRS JULIAN & ALISON HATCHER

*Shareholding 7* : 1 ORD A shares held as at 2011-07-30  
*Name:* NICK JARMAN

*Shareholding 8* : 1 ORD A shares held as at 2011-07-30  
*Name:* ANNE MULLIGAN

*Shareholding 9* : 1 ORD A shares held as at 2011-07-30  
*Name:* MS NICOLA MARIA PARISH

*Shareholding 10* : 3 ORD B shares held as at 2011-07-30  
*Name:* MARK ANDREW BILLINGTON

*Shareholding 11* : 3 ORD B shares held as at 2011-07-30  
*Name:* ANDREW BRITTON

*Shareholding 12* : 3 ORD B shares held as at 2011-07-30  
*Name:* PETER CALE

*Shareholding 13* : 3 ORD B shares held as at 2011-07-30  
*Name:* KATHLEEN ANN CONNELLY

*Shareholding 14* : 3 ORD B shares held as at 2011-07-30  
*Name:* RICHARD JOHN FITZGERALD

*Shareholding 15* : 3 ORD B shares held as at 2011-07-30  
*Name:* MR & MRS JULIAN & ALISON HATCHER

*Shareholding 16* : 3 ORD B shares held as at 2011-07-30  
*Name:* NICK JARMAN

*Shareholding 17* : 3 ORD B shares held as at 2011-07-30  
*Name:* ANNE MULLIGAN

*Shareholding 18* : 3 ORD B shares held as at 2011-07-30

Name:

MS NICOLA MARIA PARISH

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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.