



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: **30/07/2012**

SIC codes: **98000**

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**

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**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NICOLA MARIA**

Surname: **EMPACHER**

Former names:

Service Address: **FLAT 3 CLIFFORD HOUSE
152 REDLAND ROAD REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6YD**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **21/08/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **6**

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 7

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 8

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 "A" SHARES shares held as at the date of this return
Name: MARK ANDREW BILLINGTON

Shareholding 2 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: ANDREW BRITTON

Shareholding 3 : 1 ORDINARY "A" SHARES shares held as at the date of this return

Name: PETER CALE

Shareholding 4 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: KATHLEEN ANN CONNELLY

Shareholding 5 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: RICHARD JOHN FITZGERALD

Shareholding 6 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: MR & MRS JULIAN & ALISON HATCHER

Shareholding 7 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: NICK JARMAN

Shareholding 8 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: ANNE MULLIGAN

Shareholding 9 : 1 ORDINARY "A" SHARES shares held as at the date of this return
Name: MRS NICOLA MARIA EMPACHER

Shareholding 10 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: MARK ANDREW BILLINGTON

Shareholding 11 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: ANDREW BRITTON

Shareholding 12 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: PETER CALE

Shareholding 13 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: KATHLEEN ANN CONNELLY

Shareholding 14 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: RICHARD JOHN FITZGERALD

Shareholding 15 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: MR & MRS JULIAN & ALISON HATCHER

Shareholding 16 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: NICK JARMAN

Shareholding 17 : 3 ORDINARY "B" SHARES shares held as at the date of this return
Name: ANNE MULLIGAN

Shareholding 18 : 3 ORDINARY "B" SHARES shares held as at the date of this return

Name:

MRS NICOLA MARIA EMPACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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