



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2010**

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

Company Number: **01688007**

Date of this return: **30/07/2010**

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**

Company Director ***I***

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): **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)

Class of shares	ORD A	<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	ORD B	<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 30/07/2010 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 ORD A shares held as at 2010-07-30
Name: MARK ANDREW BILLINGTON

Shareholding 2 : 1 ORD A shares held as at 2010-07-30
Name: ANDREW BRITTON

Shareholding 3 : 1 ORD A shares held as at 2010-07-30

Name: PETER CALE

Shareholding 4 : 1 ORD A shares held as at 2010-07-30
Name: KATHLEEN ANN CONNELLY

Shareholding 5 : 0 ORD A shares held as at 2010-07-30
Name: ALEXANDER JAMES COSGROVE

Shareholding 6 : 0 ORD A shares held as at 2010-07-30
Name: MR & MRS FRANCIS TIMOTHY & CLAIRE FIRMSTONE

Shareholding 7 : 1 ORD A shares held as at 2010-07-30
Name: RICHARD JOHN FITZGERALD

Shareholding 8 : 1 ORD A shares held as at 2010-07-30
Name: MR & MRS JULIAN & ALISON HATCHER

Shareholding 9 : 1 ORD A shares held as at 2010-07-30
Name: NICK JARMAN

Shareholding 10 : 1 ORD A shares held as at 2010-07-30
Name: ANNE MULLIGAN

Shareholding 11 : 1 ORD A shares held as at 2010-07-30
Name: MS NICOLA MARIA PARISH

Shareholding 12 : 0 ORD A shares held as at 2010-07-30
Name: WENDY SUSAN ROWLEY

Shareholding 13 : 3 ORD B shares held as at 2010-07-30
Name: MARK ANDREW BILLINGTON

Shareholding 14 : 3 ORD B shares held as at 2010-07-30
Name: ANDREW BRITTON

Shareholding 15 : 3 ORD B shares held as at 2010-07-30
Name: PETER CALE

Shareholding 16 : 3 ORD B shares held as at 2010-07-30
Name: KATHLEEN ANN CONNELLY

Shareholding 17 : 0 ORD B shares held as at 2010-07-30
Name: ALEXANDER JAMES COSGROVE

Shareholding 18 : 0 ORD B shares held as at 2010-07-30

Name: MR & MRS FRANCIS TIMOTHY & CLAIRE FIRMSTONE

Shareholding 19 : 3 ORD B shares held as at 2010-07-30

Name: RICHARD JOHN FITZGERALD

Shareholding 20 : 3 ORD B shares held as at 2010-07-30

Name: MR & MRS JULIAN & ALISON HATCHER

Shareholding 21 : 3 ORD B shares held as at 2010-07-30

Name: NICK JARMAN

Shareholding 22 : 3 ORD B shares held as at 2010-07-30

Name: ANNE MULLIGAN

Shareholding 23 : 3 ORD B shares held as at 2010-07-30

Name: MS NICOLA MARIA PARISH

Shareholding 24 : 0 ORD B shares held as at 2010-07-30

Name: WENDY SUSAN ROWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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