



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **5 YORK PLACE (CLIFTON) LIMITED**

Company Number: **01709412**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 YORK PLACE
CLIFTON
BRISTOL
BS8 1AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL KENNETH PETER
WRIGHT**

Address: **5 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

Director 1 :

Name: **KATHERINE MARY BARTON** *Address:* **- BASEMENT FLAT 5 YORK PLACE
CLIFTON
BRISTOL
BS8 1AH**

Date of Birth: **03/09/1974** *Nationality:* **BRITISH** *Occupation:* **CHEF**

Director 2 :

Name: **CARL JOHN CONCANNON** *Address:* **- WELL HOUSE
6 FREEMANTLE SQUARE COTHAM
BRISTOL
BS6 5TL**

Date of Birth: **28/04/1963** *Nationality:* **BRITISH** *Occupation:* **FUNDRAISER**

Director 3 :

Name: **TIMOTHY HUGH BEART
NICHOLSON**

Address: **- THE OLD VICARAGE
VICARAGE LANE
BARROW GURNEY
NORTH SOMERSET
BS48 3RT**

Date of Birth:
16/03/1940

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **DAVID ALAN WIGLEY**

Address: **- CONNOCK HOUSE
10 TRENDLE LANE
BICKNOLLER
SOMERSET
TA4 4EG**

Date of Birth:
12/07/1947

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 5 :

Name: **NIGEL KENNETH PETER
WRIGHT**

Address: **5 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

Date of Birth:
17/05/1956

Nationality:
BRITISH

Occupation:
CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: **KATHERINE MARY BARTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **DAVID ALAN WIGLEY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

TIMOTHY HUGH BEART NICHOLSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

NIGEL KENNETH PETER WRIGHT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/09/2009

Name:

CARL JOHN CONCANNON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**