



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01709412**

Date of this return: **30/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 YORK PLACE
CLIFTON
BRISTOL
BS8 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL KENNETH PETER**

Surname: **WRIGHT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KATHERINE MARY**

Surname: **LEWIS**

Former names:

Service Address: **BASEMENT FLAT 5 YORK PLACE
CLIFTON
BRISTOL
BS8 1AH**

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

Date of Birth: **03/09/1974**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **CARL JOHN**

Surname: **CONCANNON**

Former names:

Service Address: **WELL HOUSE
6 FREEMANTLE SQUARE COTHAM
BRISTOL
BS6 5TL**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY HUGH BEART**

Surname: **NICHOLSON**

Former names:

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

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

Date of Birth: **16/03/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **WIGLEY**

Former names:

Service Address: **ST GOVANS FRANCES ROAD
SAUNDERSFOOT
PEMBROKESHIRE
SA69 9AH**

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

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL KENNETH PETER**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **17/05/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS MUST HOLD A LEASE ON ONE OF THE FIVE FLATS AT 5 YORK PLACE, CLIFTON, BRISTOL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 ORDINARY shares held as at 2010-09-30
Name: KATHERINE MARY LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: DAVID ALAN WIGLEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-30
Name: TIMOTHY HUGH BEART NICHOLSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-30
Name: NIGEL KENNETH PETER WRIGHT

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-30
Name: CARL JOHN CONCANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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