



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 ELTON ROAD CLEVEDON MANAGEMENT COMPANY LIMITED**

*Company Number:* **01844005**

*Date of this return:* **20/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WOODS ESTATE AGENTS  
41 HILL ROAD  
CLEVEDON  
NORTH SOMERSET  
ENGLAND  
BS21 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOODS BLOCK MANAGEMENT LIMITED**

*Registered or principal address:* **THE HUB 150 WOODLANDS COURT  
ASH RIDGE ROAD BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 4LB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**  
*Registration Number:* **03743364**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TODD**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDSAY GEORGINA**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1951** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY/HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHAREHOLDER RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 shares held as at the date of this return**  
*Name:* **LINDSAY WOODWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TODD SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PAYNE**

*Name:* **ROBERT PAYNE**

*Name:* **PHILIP PAYNE**

*Name:* **SUSAN CEMLYN-JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B MAYCOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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