



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K8W0E2**

*Company Name:* **1 BELLEVUE CLIFTON MANAGEMENT LIMITED**

*Company Number:* **01871001**

*Date of this return:* **01/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 CHURCH CLOSE  
GNOSALL  
STAFFORD  
ENGLAND  
ENGLAND  
ST20 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **MASSINGHAM**

*Former names:*

*Service Address:* **9 CHURCH CLOSE  
GNOSALL  
STAFFORD  
ENGLAND  
ST20 0DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ALISON MARY**

*Surname:*                         **GRIFFIES**

*Former names:*

*Service Address:*                **4 BERKSHIRE ROAD  
BRISTOL  
AVON  
BS7 8EX**

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

*Date of Birth:*    **22/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JOYCE**

*Surname:* **MASSINGHAM**

*Former names:*

*Service Address:* **9 CHURCH CLOSE  
GNOSALL  
STAFFORD  
ENGLAND  
ENGLAND  
ST20 0DD**

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

*Date of Birth:* **24/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

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

*Surname:*                      **PEARCE**

*Former names:*

*Service Address:*            **C/O MRS J PEARCE  
ASHWELL EAST STREET  
BOVEY TRACEY  
DEVON  
UNITED KINGDOM**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **11/11/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **C/O C/O MR R TIERNEY  
3 HAWTHORNE CLOSE  
GRATELEY  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 8JL**

*Country/State Usually Resident:* **DUBAI, UAE**

*Date of Birth:* **22/04/1975** *Nationality:* **BRITISH**

*Occupation:* **EVENTS AND PROMOTIONS  
DIRECTOR - ADVERTISING**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS DAVID**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **HALL FLOOR FLAT 1  
BELLEVUE  
BRISTOL  
AVON  
ENGLAND  
BS8 1DA**

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

*Date of Birth:*    **17/12/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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:* **ALISON GRIFFIES**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER PEARCE**



## *Authorisation*

*Authenticated*

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

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