Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2009**

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Company Name:	**1 BELLEVUE CLIFTON MANAGEMENT LIMITED**
Company Number:	**01871001**
Date of this return:	**01/11/2009**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 BERKSHIRE ROAD BISHOPSTON BRISTOL BS7 8EX**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MARTIN JOHN**
Surname:	**GRIFFIES**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **MR MARK ARLINGTON**

Surname: **BIGWOOD**

Former names:

Service Address: **HIGHER FARM GRANARY**
PORTBURY LANE, PORTBURY
BRISTOL
BS20 7SN

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

Date of Birth: **01/02/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **CORNWELL**

Former names:

Service Address: **TOP FLOOR FLAT**
1 BELLVUE
BRISTOL
BS8 1DA

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

Date of Birth: **07/07/1980** *Nationality:* **BRITISH**

Occupation: **EUROPEAN CONTRACTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR MARK SIMON**

Surname: **DILLINGHAM**

Former names:

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

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

Date of Birth: **02/02/1975** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

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 5

Type: **Person**

Full forename(s): **DR DAMIEN**

Surname: **KENNY**

Former names:

Service Address: **FLAT 4 1 BELLEVUE**
CLIFTON
BRISTOL AVON
BS8 1DA

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

Date of Birth: **09/04/1974** *Nationality:* **IRISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**ALL SHARES HOLD EQUAL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009**

Name: **D KENNY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name: **MARTIN GRIFFIES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2009

Name: **MARK BIGWOOD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2009

Name: **SALLY CORNWELL**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2009

Name: **MARK DILLINGHAM**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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