



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2015**

X4JA2U69

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

Company Number: **01871001**

Date of this return: **01/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **9 CHURCH CLOSE
GNOSALL
STAFFORD
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): **MR CHRISTOPHER ALAN**

Surname: **DYE**

Former names:

Service Address: **41 HAMPTON PARK
BRISTOL
ENGLAND
BS6 6LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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: ****/03/1955**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

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: ****/01/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

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: ****/04/1975** *Nationality:* **BRITISH**

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

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
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

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 01/11/2015 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: 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: REBECCA TIERNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER PEARCE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-29
Name: ROSY EMILY GRACE TURNBULL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DYE

Authorisation

Authenticated

This form was authorised by one of the following:

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