



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/01/2016

X4YURRZ4

Company Name: 125 PEMBROKE ROAD CLIFTON (MANAGEMENT) LIMITED

Company Number: 02077842

Date of this return: 31/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 13C CAMP ROAD
CLIFTON
BRISTOL
BS8 3LW

Officers of the company

Company Secretary 1

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

Surname: **CRAVEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EKATERINA**

Surname: **BANKS**

Former names:

Service Address: **GROUND FLOOR 125 PEMBROKE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3ES**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director **2**

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

Surname: **CRAVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **3**

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

Surname: **CRYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 5

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR. PETER DAVID**

Surname: **VALLANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **PETER VALLANCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES HOWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P.M. MURRAY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **J.A. CRAVEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D. CRYER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **KATYA BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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