



Companies House

AR01 (ef)

Annual Return



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X55RTSTS

Company Name: **13 BEAUFORT ROAD, CLIFTON, BRISTOL 8, MANAGEMENT
COMPANY LIMITED**

Company Number: **02154609**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

*Situation of Registered
Office:* **13 BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JU**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **13A BEAUFORT ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2JU**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PHILLIP WAI LOP**

Surname: **CHAN**

Former names:

Service Address: **13 BEAUFORT ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 2JU**

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

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **DR NICHOLAS GILES PAGE**

Surname: **HARPER**

Former names:

Service Address: **FIRST FLOOR FLAT 13C BEAUFORT ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. IAN TREMAIN**

Surname: **POWELL**

Former names:

Service Address: **HAYTOR ALVESTON ROAD
OLD DOWN
BRISTOL
BS32 4PH**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS CHARLOTTE JANE**

Surname: **WALKER**

Former names:

Service Address: **13A BEAUFORT ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **ZAMMIT**

Former names:

Service Address: **HALL FLOOR FLAT 13B BEAUFORT ROAD**
 CLIFTON
 BRISTOL
 ENGLAND
 BS8 2JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: IAN TREMAIN POWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE WALKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HARPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE BEATON

Name: CARL ZAMMIT

Authorisation

Authenticated

This form was authorised by one of the following:

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