



Companies House
— for the record —

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Annual Return



XKJO76PQ

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Company Name: **5 ROYAL YORK VILLAS CLIFTON (MANAGEMENT) COMPANY LIMITED**

Company Number: **02162625**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**5 ROYAL YORK VILLAS
CLIFTON
BRISTOL
BS8 4JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JESSICA CAROLINE
TREMLETT**

Address: **1ST FLOOR FLAT
5 ROYAL YORK VILLAS CLIFTON
BRISTOL
AVON
BS8 4JR**

Director 1 :

Name: **ZOE BARTELS**

Address: **5 ROYAL YORK VILLAS
CLIFTON
BRISTOL
AVON
BS8 4JR**

Date of Birth: **17/01/1969** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **DR SILKE KNIPPSCHILD**

Address: **5 ROYAL YORK VILLAS
BRISTOL
AVON
BS8 4JR**

Date of Birth: **05/03/1971** *Nationality:* **GERMAN** *Occupation:* **LECTURER**

Director 3 :

Name: **JESSICA CAROLINE
TREMLETT**

Address: **1ST FLOOR FLAT
5 ROYAL YORK VILLAS CLIFTON
BRISTOL
AVON
BS8 4JR**

Date of Birth: **27/04/1973** Nationality: **BRITISH**

Occupation: **RETAIL ASSISTANT**

Director 4 :

Name: **TAMARLSK ISABEL WOODS** Address: **GARDEN FLAT 5 ROYAL YORK
VILLAS CLIFTON
BRISTOL
AVON
BS8 4JR**

Date of Birth: **02/03/1980** Nationality: **BRITISH**

Occupation: **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2009

Name:

TAMARISK WOODS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2009

Name:

ZOE BARTELS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/01/2009

Name:

JESSICA TREMLETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/01/2009

Name:

SILKE KNIPPSCHILD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**