



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02162625**

Date of this return: **14/01/2014**

SIC codes: **98100**

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

Situation of Registered Office: **5 ROYAL YORK VILLAS
CLIFTON
BRISTOL
BS8 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **LANHAM**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **SARAH**

Surname: **CARDEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1982** Nationality: **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE INCOME AND PROPERTY WHATSOEVER AND WHERESOEVER DERIVED OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY HEREIN SET FORTH AND NO PART THEREOF SHALL BE PAID OR TRANSFERRED EITHER DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY BUT SO THAT NOTHING HEREIN CONTAINED SHALL PREVENT THE PAYMENT IN GOOD FAITH OF RENUNERATION TO ANY DIRECTOR, OFFICER, OR SERVANT OF THE COMPANY OR ANY OTHER MEMBER OF THE COMPANY IN RETURN TO SERVICES RENDERED TO THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: **ARTHUR LANHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH CARDEW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY SYMMONDS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **TAMARISK WOODS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

CATHERINE GULY

Authorisation

Authenticated

This form was authorised by one of the following:

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