



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJXJGR25

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

*Company Number:* **02162625**

*Date of this return:* **14/01/2011**

*SIC codes:* **9600**

*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):* **JESSICA CAROLINE**

*Surname:* **TREMLETT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ZOE**

*Surname:*                **BARTELS**

*Former names:*

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

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

*Date of Birth:*    **17/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JESSICA CAROLINE**

*Surname:* **TREMLETT**

*Former names:*

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

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

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

*Occupation:* **RETAIL ASSISTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TAMARLSK ISABEL**

*Surname:*                            **WOODS**

*Former names:*

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

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

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

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE INCOME AND PROPERTY WHATSOEVER AND WHERESOVER 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* TAMARISK WOODS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* ZOE BARTELS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* JESSICA TREMLETT

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* SILKE KNIPPSCHILD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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