



Companies House
— for the record —

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Annual Return



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Company Name: **1 GOLDNEY ROAD (CLIFTON) MANAGEMENT COMPANY LIMITED**

Company Number: **02175946**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 1 GOLDNEY
ROAD
CLIFTON
BRISTOL
BS8 4RB**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN PHILIP BLIGHT**

Address: **1 GOLDNEY ROAD
CLIFTON
BRISTOL
AVON
BS8 4RB**

Director 1 :

Name: **DAVID JOHN HAYNES**

Address: **THE STUDIO HAZEL AVENUE
REDLAND
BRISTOL
BS6 6UD**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MS VERONICA MASTERS**

Address: **FLAT 1 GOLDNEY ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4RB**

Date of Birth: **06/08/1973** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name: **FRANCES HAWLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name: **DAVID JOHN HAYNES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2009

Name:

ADRIAN BLIGHT

Address:

Name:

VERONICA MASTERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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