Companies House
for the record

AR01 (ef)

Annual Return

X29E55MH

Received for filing in Electronic Format on the: **29/05/2013**

Company Name:	**1 GOLDNEY ROAD (CLIFTON) MANAGEMENT COMPANY LIMITED**
Company Number:	**02175946**
Date of this return:	**30/04/2013**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1** **1 GOLDNEY ROAD** **CLIFTON** **BRISTOL** **BS8 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK GEORGE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS AMBER MARI**

Surname: **GEORGESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY JEAN**

Surname: **GLIDDON**

Former names:

Service Address: **36 DRUID STOKE AVENUE**
BRISTOL
ENGLAND
BS9 1DQ

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

Date of Birth: **02/12/1972** *Nationality:* **UK**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HAYNES**

Former names:

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

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

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

Occupation: **CHARTERED SURYEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **MARY GLIDDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HAYNES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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