



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02175946**

*Date of this return:* **30/04/2011**

*SIC codes:* **7499**

*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**

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*Company Director* 2

*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 SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30  
*Name:* FRANCES HAWLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* DAVID JOHN HAYNES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-30  
*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.