



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02175946**

Date of this return: **30/04/2015**

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 MARK ANDREW**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 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**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HAYLEY**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1986** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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: **HAYLEY WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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