



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4062AWZ

Company Name: **62 ST. PAULS ROAD CLIFTON MANAGEMENT LIMITED**

Company Number: **02231060**

Date of this return: **08/12/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 CALEDONIA PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMY**

Surname: **LOKUCIEJEWSKA**

Former names:

Service Address: **62 ST PAULS ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 1LP**

Company Director **1**

Type: **Person**

Full forename(s): **ESTHER GEORGINA**

Surname: **COX**

Former names:

Service Address: **26 CALEDONIA PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4DL**

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

Date of Birth: **17/11/1950** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **AMY**

Surname: **LOKUCIEJEWSKA**

Former names:

Service Address: **62 ST PAULS ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 1LP**

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

Date of Birth: **28/09/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP CHAKKALA MANNIL**

Surname: **THOMAS**

Former names:

Service Address: **81 FALCONDALE ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3JW**

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

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>			
FULL VOTING RIGHTS			

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 08/12/2014 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: ESTHER COX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMY LOKUCIEJEWSKA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP THOMAS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-11
Name: ESTHER COX

Authorisation

Authenticated

This form was authorised by one of the following:

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