



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CORNWALLIS CRESCENT CLIFTON (MANAGEMENT COMPANY) LIMITED**

Company Number: **02265466**

Date of this return: **31/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
BS8 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANTONIA HELEN**

Surname: **GILKS**

Former names:

Service Address: **16 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
BS8 4PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **COPESTAKE**

Former names:

Service Address: **16 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
AVON
BS8 4PJ**

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

Date of Birth: **13/12/1948**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY PHILIP**

Surname: **OLIVER**

Former names:

Service Address: **CYPRESS COTTAGE
WEST PENNARD
GLASTONBURY
SOMERSET
BA6 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONIA HELEN GILKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T.N. COPESTAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T. OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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