



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 11 BEAUFORT RD (CLIFTON) MANAGEMENT LTD.

*Company Number:* 02327602

*Date of this return:* 07/06/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O ADAM CHURCH LIMITED  
256 SOUTHMEAD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS10 5EN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM**

Surname: **CHURCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **REBECCA ELIZABETH**

Surname: **AWDE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1984** Nationality: **BRITISH**  
Occupation: **DVC CISCO PRACTICE LEAD**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **DREW**

*Former names:*

*Service Address:* **C/O ADAM CHURCH LTD  
256 SOUTHMEAD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS10 5EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. IAN TREMAIN**

*Surname:*                                **POWELL**

*Former names:*

*Service Address:*                        **HAY TOR**  
                                                     **ALVESTON ROAD OLD DOWN**  
                                                     **BRISTOL**  
                                                     **AVON**  
                                                     **BS32 4PH**

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

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 4

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

*Surname:* **ROACH**

*Former names:*

*Service Address:* **TOP FLOOR FLAT  
11 BEAUFORT ROAD CLIFTON  
BRISTOL  
AVON  
BS8 2JU**

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

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |                 |                                |          |
| NIL                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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:* **DREW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN POWELL**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROACH PHILLIP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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