



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2015**

**X4A35EPE**

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

*Company Number:* **02327602**

*Date of this return:* **07/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ADAM CHURCH LTD  
4 WESTBURY MEWS  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3QA**

**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*

---

## *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: **06/07/1984** Nationality: **BRITISH**  
Occupation: **DVC CISCO PRACTICE LEAD**

---

*Company Director* 2

*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:* **05/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **3**

*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:*    **30/12/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **SAFFRETT**

*Former names:*

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

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

*Date of Birth:* **03/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

## 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 07/06/2015 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:* JOHN SAFFRETT

*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.