



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XT9YJBI9**

*Received for filing in Electronic Format on the: 13/07/2009*

*Company Name:* **1 CLARE ROAD MANAGEMENT LIMITED**

*Company Number:* **02397889**

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### *Company Details*

*Period Ending:* **23/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

**9700**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CLARE ROAD COTHAM  
BRISTOL  
AVON  
BS6 5TB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN PAUL FORSYTH**

*Address:* **FLAT 2 1 CLARE ROAD  
COTHAM  
BRISTOL  
BS6 5TB**

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*Director 1 :*

*Name:* **MARGARET CAROLAN**

*Address:* **FLAT 3 1 CLARE ROAD  
COTHAM  
BRISTOL  
AVON  
BS6 5TB**

*Date of Birth:* **24/02/1968**    *Nationality:* **British**

*Occupation:* **TRUST & ESTATES ADVISER**

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*Director 2 :*

*Name:* **DR OLIVER WILLIAM  
DONALDSON**

*Address:* **FLAT 1 1 CLARE ROAD COTHAM  
BRISTOL  
AVON  
BS6 5TB**

*Date of Birth:* **16/07/1978**    *Nationality:* **British**

*Occupation:* **DOCTOR**

*Director 3 :*

*Name:* **IAN PAUL FORSYTH**

*Address:* **FLAT 2 1 CLARE ROAD  
COTHAM  
BRISTOL  
BS6 5TB**

*Date of Birth:* **06/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 4 :*

*Name:* **JOHN ROYSTON GRIFFIN**

*Address:* **FLAT 4 1 CLARE ROAD  
COTHAM  
BRISTOL  
AVON  
BS6 5TB**

*Date of Birth:* **10/09/1983**

*Nationality:* **British**

*Occupation:* **SOFTWARE DEVELOPER**

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*Director 5 :*

*Name:* **NICOLA CLARE WEEDON**

*Address:* **FLAT 5 1 CLARE ROAD  
COTHAM  
BRISTOL  
BS6 5TB**

*Date of Birth:* **29/08/1971**

*Nationality:* **British**

*Occupation:* **RADIOGRAPHER**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

*Authenticated:* **Yes (E/W)**