



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

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

Company Number: **02397889**

Date of this return: **23/06/2012**

SIC codes: **55900**

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

Situation of Registered Office: **1 CLARE ROAD COTHAM
BRISTOL
AVON
BS6 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **FORSYTH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **CAROLAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TRUST & ESTATES ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **FORSYTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **GRIFFIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOFTWARE DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **NICOLA CLARE**

Surname: **WEEDON**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **RADIOGRAPHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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