



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2013**

X2BJSWJC

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

Company Number: **02397889**

Date of this return: **23/06/2013**

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 ***1***

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): **MISS JODIE**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUA DONG**

Surname: **YI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1976**

Nationality: **CHINESE**

Occupation: **NURSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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