



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2015**

X4BGPDWX

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

Company Number: **02397889**

Date of this return: **23/06/2015**

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): **MRS DENISE SANDRA TOYE**

Surname: **GRIFFIN**

Former names:

Service Address: **93 OLDMIXON ROAD
HUTTON
WESTON-SUPER-MARE
AVON
ENGLAND
BS24 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LUCY ROSE**

Surname: **DAVEY**

Former names:

Service Address: **FLAT 3, 1 CLARE ROAD FLAT 3
1 CLARE ROAD
BRISTOL
ENGLAND
BS6 5TB**

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

Date of Birth: **26/04/1983** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR**

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): **MRS DENISE SANDRA TOYE**

Surname: **GRIFFIN**

Former names:

Service Address: **93 OLDMIXON ROAD
HUTTON
WESTON-SUPER-MARE
AVON
ENGLAND
BS24 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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.