



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

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Company Name: **75 CLAREMONT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02454286**

Date of this return: **20/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **75 CLAREMONT ROAD
BISHOPSTON
BRISTOL
BS7 8DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **PERRIMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **ATKINSON**

Former names:

Service Address: **75 CLAREMONT RAOD
BISHOPSTON
BRISTOL
AVON
BS7 8DW**

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

Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **ANALYST/PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **CURNOCK**

Former names:

Service Address: **GND FLR FLAT 1
75 CLAREMONT ROAD
BRISTOL
AVON
BS7 8DL**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **PERRIMAN**

Former names:

Service Address: **75 CLAREMONT ROAD**
 BISHOPSTON
 BRISTOL
 AVON
 BS7 8DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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: **P.A CURNOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.J. LUCAS**

Name: **P. ATKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G.W. PERRIMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-06

Name: **MARISKA NUTTALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BUXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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