



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 CLAREMONT ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02584287**

*Date of this return:* **21/02/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **1 CLAREMONT ROAD  
BISHOPSTON  
BRISTOL  
AVON  
BS7 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE MARIE**

*Surname:* **QUINLAN**

*Former names:*

*Service Address:* **9 ELMDALE ROAD  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 3JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE LOUISE**

*Surname:*                **PENMAN**

*Former names:*

*Service Address:*        **7 ESTUNE WALK  
LONG ASHTON  
UNITED KINGDOM  
BS41 9FF**

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

*Date of Birth:*    **22/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE MARIE**

*Surname:*                           **QUINLAN**

*Former names:*

*Service Address:*                **9 ELMDALE ROAD  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 3JF**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **06/06/1978**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARE</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS IN ACCORDANCE WITH COMPANY MEMORANDUM.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 1 SHARE shares held as at the date of this return  
*Name:* R A GALLI AND P COLA (JOINTLY)

*Shareholding 2* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* ANNE PENMAN

*Shareholding 3* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* SUSANNAH COLE

*Shareholding 4* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* EDWARD LOCK AND CLAIRE QUINLAN (JOINTLY)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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