



Companies House

AR01 (ef)

Annual Return



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X51U1H48

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

Company Number: **02584287**

Date of this return: **21/02/2016**

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: **23 LIQUIDAMBER WAY
SUNBURY
VICTORIA 3429
AUSTRALIA**

Company Director **1**

Type: **Person**
Full forename(s): **MS 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: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **QUINLAN**

Former names:

Service Address: **23 LIQUIDAMBER WAY
SUNBURY
VICTORIA 3429
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1978**

Nationality: **AUSTRALIAN**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARE	<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

Prescribed particulars

RIGHTS IN ACCORDANCE WITH COMPANY MEMORANDUM.

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 21/02/2016 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 : **0 ORDINARY 1 SHARE shares held as at the date of this return**
1 shares transferred on 2015-08-31

Name: **R A GALLI AND P COLA (JOINTLY)**

Shareholding 2 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
SUSANNAH COLE

Shareholding 3 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
EDWARD LOCK AND CLAIRE QUINLAN (JOINTLY)

Shareholding 4 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
JOCELYN AND ADAM HONEYWOOD

Shareholding 5 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
RICHARD NALLY AND SUZE ATTAWAY (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.