



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

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

Company Number: **02584287**

Date of this return: **21/02/2015**

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): **MS ANNE LOUISE**

Surname: **PENMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

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 21/02/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

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

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

Shareholding 2 : **0 ORDINARY 1 SHARE shares held as at the date of this return**

1 shares transferred on 2014-03-11

*Name &
Address* ANNE PENMAN

Shareholding 3 : 1 ORDINARY 1 SHARE shares held as at the date of this return

*Name &
Address* SUSANNAH COLE

Shareholding 4 : 1 ORDINARY 1 SHARE shares held as at the date of this return

*Name &
Address* EDWARD LOCK AND CLAIRE QUINLAN (JOINTLY)

Shareholding 5 : 1 ORDINARY 1 SHARE shares held as at the date of this return

*Name &
Address* JOCELYN AND ADAM HONEYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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