



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219VP2P

Company Name: **1-2 GLOUCESTER STREET CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **02883984**

Date of this return: **24/12/2012**

SIC codes: **68209**
68320

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

Situation of Registered Office: **2 GLOUCESTER STREET
CLIFTON
BRISTOL
AVON
BS8 4JF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BAILEY**

Former names:

Service Address: **GROUND FLOOR FLAT
2 GLOUCESTER STREET
BRISTOL
BS8 4JF**

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

Date of Birth: **06/12/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

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

Surname: **ROSSITER**

Former names:

Service Address: **16 CONISTON COURT
LIGHTWATER
SURREY
GU18 5AA**

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

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTES ASSIGNED TO SHAREHOLDERS ONLY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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: **AMANDA ROSSITER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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