



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02883984**

Date of this return: **24/12/2009**

SIC codes: **9800**

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 **1**

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
<i>Prescribed particulars</i>	AT THIS STAGE THE SHARES ARE ASSIGNED TO JAMES AND AMANDA. MIKE LAURIE HAS THE RIGHT TO VOTE BUT WE ARE AWAITING PERSONAL DETAILS FOR SHARE CERTIFICATE TO BE ISSUED.		

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 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/12/2009

Name: **AMANDA ROSSITER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/12/2009

Name: **JAMES BAILEY**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 24/12/2009

1 DISPOSED OF IN PERIOD ON 24/12/2009

Name: **MICHAEL LAURIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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