



Companies House
— for the record —

AR01 (ef)

Annual Return



XB5E2IR2

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **16 VICTORIA SQUARE (CLIFTON) MANAGEMENT LIMITED**

Company Number: **02901024**

Date of this return: **22/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O A M PROPERTY SERVICES
TRYM LODGE 1 HENBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALASDAIR**

Surname: **MEADOWS**

Former names:

Service Address: **4 NEWLYN AVENUE
STOKE BISHOP
BRISTOL
BS9 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY VALERIE**

Surname: **ALDRIDGE-MORRIS**

Former names:

Service Address: **FLAT 1 16 VICTORIA SQUARE CLIFTON
BRISTOL
AVON
BS8 4ES**

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

Date of Birth: **1945-10-01**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **OWEN**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 3 16 VICTORIA SQUARE CLIFTON
BRISTOL
AVON
BS8 4ES**

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

Date of Birth: **1947-02-20** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 3

Type: **Person**

Full forename(s): **VERA ROSE**

Surname: **FERNANDES**

Former names:

Service Address: **16 VICTORIA SQUARE
CLIFTON
BRISTOL
BS8 4ES**

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

Date of Birth: **1961-12-31** *Nationality:* **BRITISH**

Occupation: **LANG CO ORDINATOR**

Company Director **4**

Type: **Person**
Full forename(s): **GILLIAN MARY**
Surname: **HUNTER**
Former names:
Service Address: **FLAT 5 16 VICTORIA SQUARE CLIFTON**
 BRISTOL
 AVON
 BS8 4ES

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

Date of Birth: **1944-05-08** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **DEBORAH ROSALIND**
Surname: **LUCAS**
Former names:
Service Address: **8 FERNBANK ROAD**
 REDLAND
 BRISTOL
 AVON
 BS6 6PZ

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

Date of Birth: **1961-04-25** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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 22/02/2010

Name: **MS J M HUNTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **MRS D R FEILER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/02/2010

Name: **MR D O DAVIES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/02/2010

Name: **MS V FERNANDES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 22/02/2010

Name: **MRS WENDY ALDRIDGE-MORRIS**

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.