



Companies House

AR01 (ef)

Annual Return



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Company Name: 8 CLIFTON PARK MANAGEMENT LIMITED

Company Number: 03257539

Date of this return: 01/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 8 CLIFTON PARK
CLIFTON
BRISTOL
BS8 3BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR FRANCESCO**

Surname: **MEZZADRI**

Former names:

Service Address: **FLAT 1 8 CLIFTON PARK
BRISTOL
AVON
BS8 3BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES JOSEPH**

Surname: **DODD**

Former names:

Service Address: **FLAT 4 1-2 LANSDOWN PLACE
CLIFTON
BRISTOL
BS8 3AE**

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

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH**

Surname: **HADLEY**

Former names:

Service Address: **C/O PHIL HADLEY
PO Box 23103
JAFCO BUILDING 2ND FLOOR
RAWDAT AL KHAIL STREET
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **16/12/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **HOWARD**

Former names:

Service Address: **18 COTHAM PARK
BRISTOL
ENGLAND
BS6 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Company Director 4

Type: **Person**
Full forename(s): **DR FRANCESCO**

Surname: **MEZZADRI**

Former names:

Service Address: **FLAT 1 8 CLIFTON PARK
BRISTOL
AVON
BS8 3BU**

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

Date of Birth: **05/05/1969** *Nationality:* **ITALIAN AND BRITISH**
Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **DR NINA CLAIRE**

Surname: **SNAITH MEZZADRI**

Former names:

Service Address: **FLAT 1 8 CLIFTON PARK
BRISTOL
BS8 3BU**

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

Date of Birth: **30/04/1974**

Nationality: **BRITISH AND CANADIAN**

Occupation: **LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WHEELER**

Former names:

Service Address: **FLAT 2 8 CLIFTON PARK
BRISTOL
BS8 3BU**

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

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE AT THE ANNUAL GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: **CHARLES DODD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA SNAITH MEZZADRI**

Name: **FRANCESCO MEZZADRI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH HADLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WHEELER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-01
Name: **JANE ALISON MARTIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NINA CLAIRE SNAITH MEZZADRI

Name: FRANCESCO MEZZADRI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NINA SNAITH MEZZADRI

Name: FRANCESCO MEZZADRI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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