



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQDGMP

Company Name: **15 THE PARAGON CLIFTON MANAGEMENT CO. LTD**

Company Number: **03469460**

Date of this return: **16/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL RICHARD DAWSON**

Surname: **BUTLER**

Former names:

Service Address: **15 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

Company Secretary 2

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

Surname: **GOVER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **STELLA**

Surname: **BLAND**

Former names:

Service Address: **REAR GARDEN FLAT 15 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

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

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS SPENCER WILSON**

Surname: **BOYD**

Former names:

Service Address: **15 THE PARAGON
BRISTOL
AVON
BS8 4LA**

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

Date of Birth: **17/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL RICHARD DAWSON**

Surname: **BUTLER**

Former names:

Service Address: **15 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

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

Date of Birth: **23/08/1930**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 4

Type: **Person**

Full forename(s): **FRANCIS TERESA**

Surname: **CLARK**

Former names:

Service Address: **R ITAPANNA 1162 160
SAN PAUGO
05707001
BRAZIL**

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

Date of Birth: **05/01/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **IVAN MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **R ITAPALUNA 1165/60
SAO PAULO
SP 05707-001
BRAZIL**

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

Date of Birth: **28/03/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ANNE**

Surname: **HARVEY GOVER**

Former names:

Service Address: **FIRST FLOOR FLAT 15 THE PARAGON
CLIFTONS
BRISTOL
BS8 4LA**

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

Date of Birth: **09/04/1940**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: **TERESA IRENA POLNIASZEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.R.D. BUTLER**

Name: **S.F. BLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T P W BOYD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARKHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IVAN MICHAEL CLARK**

Name: **FRANCIS TERESA CLARK**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A.H. GOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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