



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2010**

XOPMZODW

Company Name: **REDCLIFF BACKS MANAGEMENT COMPANY LIMITED**

Company Number: **04091989**

Date of this return: **18/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ANDREWS LEASEHOLD MANAGEMENT
133 ST GEORGES ROAD
HARBOURSIDE BRISTOL
BS1 5UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DANIEL**

Surname: **TARR**

Former names:

Service Address: **133 ST GEORGES ROAD
HARBOURSIDE
BRISTOL
AVON
BS1 5UW**

Company Director ***I***

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **LYEMUN
CHURCH ROAD WOODBOROUGH
PEWSEY
WILTSHIRE
SN9 5PH**

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

Date of Birth: **01/01/1963**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRYAN DAVID**

Surname: **CANTLE**

Former names:

Service Address: **APT 1 THE CUSTOM HOUSE
REDCLIFF BACKS
BRISTOL
AVON
BS1 6NE**

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

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MS SARA**

Surname: **DAVIES**

Former names:

Service Address: **34 THE CUSTOM HOUSE
REDCLIFF BACKS
BRISTOL
BS1 6NE**

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

Date of Birth: **08/04/1950** *Nationality:* **BRITISH**

Occupation: **RADIO PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **DENHAM**

Former names:

Service Address: **28 THE CUSTOM HOUSE
REDCLIFF BACKS
BRISTOL
BS1 6NE**

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

Date of Birth: **05/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **BOYD RUPERT**

Surname: **HOLBORN**

Former names:

Service Address: **21 EAST LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR LEIGH SPENCER**

Surname: **HUSBAND**

Former names:

Service Address: **23 SHEEPWOOD ROAD**
 BRISTOL
 AVON
 BS10 7BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD NOBLE**

Surname: **PRYCE**

Former names:

Service Address: **35 THE CUSTOM HOUSE
REDCLIFFE BACKS
BRISTOL
BS1 6NE**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR GARETH ALEXANDER**

Surname: **RICHARDS**

Former names:

Service Address: **17 THE CUSTOM HOUSE
REDCLIFF BACKS
BRISTOL
BS1 6NE**

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

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **9**

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

Surname: **TAPPER**

Former names:

Service Address: **133 ST GEORGES ROAD
HARBOURSIDE
BRISTOL
AVON
BS1 5UW**

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

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 10

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

Surname: **TAPPER**

Former names:

Service Address: **133 ST GEORGES ROAD
HARBOURSIDE
BRISTOL
AVON
BS1 5UW**

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

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **DOCTOR ANTHONY EDWARD**

Surname: **WARN**

Former names:

Service Address: **12 THE METROPOLITAN
REDCLIFF BACKS
BRISTOL
BS1 6NN**

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

Date of Birth: **05/09/1945** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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