



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A8ZU2G

Company Name: **ONE OAKFIELD PLACE CLIFTON MANAGEMENT CO. LIMITED**

Company Number: **04226264**

Date of this return: **31/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **50 THE MALL
THE MALL CLIFTON
BRISTOL
ENGLAND
BS8 4JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C DAUNCEY
50 THE MALL
CLIFTON VILLAGE
BRISTOL
UNITED KINGDOM
BS8 4JG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN LOUISE**

Surname: **DAUNCEY**

Former names:

Service Address: **THE ROYAL OAK
50 THE MALL CLIFTON VILLAGE
BRISTOL
AVON
BS8 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLYN LOUISE**

Surname: **DAUNCEY**

Former names:

Service Address: **THE ROYAL OAK
50 THE MALL CLIFTON VILLAGE
BRISTOL
AVON
BS8 4JG**

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

Date of Birth: **28/03/1968** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director **2**

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

Surname: **FOX**

Former names:

Service Address: **FLAT 1 MARLBOROUGH HOUSE
MARLBOROUGH HILL KINGSDOWN
BRISTOL
BS2 8EZ**

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

Date of Birth: **28/01/1955** *Nationality:* **SCOTTISH**
Occupation: **SALES MANAGER**

Company Director **3**

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

Surname: **NAUGHTON**

Former names:

Service Address: **1 OAKFIELD PLACE**
 CLIFTON
 BRISTOL
 BS8 2BJ

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

Date of Birth: **20/01/1944** *Nationality:* **BRITISH**
Occupation: **WORK STUDY ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **RUPERT**

Surname: **PESKETT**

Former names:

Service Address: **114 ST PETERS ROAD
READING
BERKSHIRE
RG6 1PH**

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

Date of Birth: **30/12/1949** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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: **CAROLYN DAUNCEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD NAUGHTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT PESKETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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