



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1457JJS

Company Name: **11 Manilla Road (Clifton) Management Company Limited**

Company Number: **04686351**

Date of this return: **04/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **SECOND FLOOR FLAT 11 MANILLA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4ED**

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): CYNTHIA MARY

Surname: KENEALY

Former names:

Service Address: 9 ORCHARD CLOSE
WINTERBOURNE
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS36 1BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1962 *Nationality:* NEW ZEALAND

Occupation: PRACTICE MANAGER

Company Director **3**

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

Surname: **TRINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

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 04/03/2012 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 GBP1 SHARE shares held as at the date of this return
Name: J KENEALY

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M EVANS

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RICHARD FREEMAN

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DUNCAN TRINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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