



Companies House

AR01 (ef)

Annual Return



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X450R3NC

Company Name: **FERNCLIFFE MANAGEMENT COMPANY LIMITED**

Company Number: **05413205**

Date of this return: **04/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR SHANE DAVID LESLIE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **ARMY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): MR GRAEME MAXWELL

Surname: DODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1964 *Nationality:* BRITISH

Occupation: OSTEOPATH

Company Director 3

Type: **Person**
Full forename(s): MR MILES CHRISTOPHER

Surname: FARREN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1956 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director **4**

Type: **Person**
Full forename(s): **MS SARAH LUCY**

Surname: **GREEN**

Former names: **N/A**

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **5**

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

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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: GRAEME DODD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GREGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ASISH SHARMA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAULA CONIGLIO
Name: ANTONIO CONIGLIO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER PIERCE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01

Name: ANNA MCGREGOR

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

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

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01
Name: RICHARD LLOYD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RYAN JACOVIDES

Name: CLAIRE HALVORSEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KIRWIN

Name: BEATE DENVIK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHANE ABBOTT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROBSON

Name: WILSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MILES FARREN

Name: SUSAN HALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT TILLET

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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