



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L99RU

Company Name: **11 KIRKLEY CLIFF MANAGEMENT COMPANY LIMITED**

Company Number: **05539161**

Date of this return: **18/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **2 WAVENEY ROAD
BECCLES
SUFFOLK
ENGLAND
NR34 9NW**

Single Alternative Inspection Location (SAIL)

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

**2 WAVENEY ROAD
BECCLES
SUFFOLK
ENGLAND
NR34 9NW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **NEWCOMBE**

Former names:

Service Address: **11 KILBRACK
BECCLES
SUFFOLK
ENGLAND
NR34 9SH**

Company Director ***1***

Type: **Person**
Full forename(s): **JOY DENISE**

Surname: **BYFORD**

Former names:

Service Address: **98 BRITANNIA ROAD
IPSWICH
SUFFOLK
IP4 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **LIBRARY ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **NEWCOMBE**

Former names:

Service Address: **11 KILBRACK
BECCLES
SUFFOLK
ENGLAND
NR34 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **E-LEARNING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SMITH HOWELL**

Former names:

Service Address: **REPPS MILL HOUSE MILL ROAD
MARTHAM
NORFOLK
ENGLAND
NR29 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

A) VOTING IS COMCLUDING ON A MAJORITY PRINCIPLE - THEREFORE 4 VOTES WILL PASS A MOTION B)
NO DIVIDENDS ARE PAYABLE C) NO RIGHTS D) SHARES ON REDEMMABLE UPONS SALE OF PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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: PHIL TOMSETT

Name: JONATHON NEWCOMBE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOY BYFORD

Name: ANDREW BYFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SMITH HOWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVENPORT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CATHY WARWICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TERESA WILKES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY SWANN

Authorisation

Authenticated

This form was authorised by one of the following:

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