



Companies House

AR01 (ef)

Annual Return



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X2NHNO1S

Company Name: **24 CLYDE ROAD CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **05628058**

Date of this return: **15/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DR F FORREST
THE LODGE COBBLESTONE MEWS
CLIFTON
BRISTOL
ENGLAND
BS8 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR FRANCES**

Surname: **FORREST**

Former names:

Service Address: **THE LODGE COBBLESTONE MEWS
CLIFTON
BRISTOL
ENGLAND
BS8 3DQ**

Company Director ***I***

Type: **Person**
Full forename(s): **DR FRANCES**

Surname: **FORREST**

Former names:

Service Address: **THE LODGE COBBLESTONE MEWS
CLIFTON
BRISTOL
ENGLAND
BS8 3DQ**

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

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF ANY CAPITAL.

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 15/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-09

Name: **NATALIE WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CLAIRE PARKER

Name: **NEIL PARKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SUZANNE LITTLEJOHNS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
FRANCES FORREST

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
JON TAYLOR

Name: WENDY SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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