



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05628058**

Date of this return: **15/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR FLAT, 24 CLYDE ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUZANNE**

Surname: **LITTLEJOHNS**

Former names:

Service Address: **GARDEN FLAT, 24 CLYDE ROAD CLYDE ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SUZANNE**

Surname: **LITTLEJOHNS**

Former names:

Service Address: **BASEMENT FLAT 24, CLYDE ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6QW**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **KNOWLEDGE AND
IMPROVEMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM FRANCIS**

Surname: **RICH**

Former names:

Service Address: **HALL FLOOR FLAT , 24 CLYDE ROAD
BRISTOL
UNITED KINGDOM
BS6 6RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS WENDY**

Surname: **SPENCER**

Former names:

Service Address: **TOP FLAT, 24 CLYDE ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6RW**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **HEALTH AND FITNESS
SUPERVISOR**

Company Director 4

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **TOP FLAT, 24 CLYDE ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6RW**

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

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Occupation: **MECHANICAL FITTER**

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 15/12/2015 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: ELIZABETH STONE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE LITTLEJOHNS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM RICH

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