



Companies House

AR01 (ef)

Annual Return



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X3KH8YHF

Company Name: **CLIFTONS ESTATE AGENTS LIMITED**

Company Number: **06968074**

Date of this return: **31/08/2014**

SIC codes: **68310**

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

Situation of Registered Office: **195-197 WHITELADIES ROAD
BRISTOL
ENGLAND
BS8 2SB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL GERARD**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **STOLWORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP MICHAEL**

Surname: **STOLWORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	800
	SHARES	<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **400 ORDINARY CLASS A SHARES shares held as at the date of this return**
Name: **PHILLIP MICHAEL STOLWORTHY**

Shareholding 2 : **400 ORDINARY CLASS A SHARES shares held as at the date of this return**
Name: **PAUL KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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