



Companies House
— for the record —

363a_(ef)

Annual Return



XUYF27U7

Received for filing in Electronic Format on the: 03/03/2009

Company Name: CLIFTON HIGH SCHOOL

Company Number: 00011701

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3JD

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH DOUGLAS CHARLES
STEBBING**

Address: **27 CAMBRIDGE ROAD
CLEVEDON
SOMERSET
BS21 7DN**

Director 1 :

Name: **ANTONIO ANTONIUS**

Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/12/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SALLY BADHAM**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/11/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR SIMON CHRISTOPHER
HEGARTY** *Address:* **MEADOW GREEN THE BATCH
CHURCHILL
NORTH SOMERSET
BS25 5PP**

Date of Birth: **25/08/1956** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MRS JOSEPHINE MARY
HUCKMAN** *Address:* **3 PITCH & PAY PARK
SNEYD PARK
BRISTOL
BS9 1NJ**

Date of Birth: **30/09/1939** *Nationality:* **British** *Occupation:* **PHYSIOTHERAPIST**

Director 5 :

Name: **ANTHONY DAVID MARVAL** *Address:* **THE OLD COTTAGE 8 STOKE HILL
STOKE BISHOP
BRISTOL
BS9 1JH**

Date of Birth: **03/03/1943** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 6 :

Name: **CEDRIC BRANSDEN NASH** *Address:* **1 CYPRESS GARDENS
BURWALLS ROAD LEIGH WOODS
BRISTOL
AVON
BS8 3PS**

Date of Birth: **01/10/1941** *Nationality:* **British** *Occupation:* **RETIRED**

Director 7 :

Name: **MISS LISE ANNE SEAGER** *Address:* **21 DRUID ROAD
BRISTOL
AVON
BS9 1LJ**

Date of Birth: **26/07/1960** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 8 :

Name: **HUGH DOUGLAS CHARLES
STEBBING** *Address:* **27 CAMBRIDGE ROAD
CLEVEDON
SOMERSET
BS21 7DN**

Date of Birth: **11/02/1949** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 9 :

Name: **HILARY VAUGHAN**

Address: **67 CLEVEDON ROAD
FAILAND
BRISTOL
BS8 3UL**

Date of Birth: **08/07/1967** Nationality: **British**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	135	GBP2700
<i>TOTALS</i>		
	135	GBP2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name: **ANTONIO ANTONIUS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/12/2008
1 DISPOSED OF IN PERIOD ON 19/06/2008

Name: **CANON PETER FREDERICK JOHNSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2008

Name: **JOSEPHINE MARY HUCKMAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2008

Name: **LISE ANNE SEAGER**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/12/2008

Name:

SIMON CHRISTOPHER HEGARTY

Address:

Shareholding 6:

0 ORDINARY Shares held as at 13/12/2008

1 DISPOSED OF IN PERIOD ON 14/12/2007

Name:

GILLIAN LYNDIA WYNICK

Address:

Shareholding 7:

0 ORDINARY Shares held as at 13/12/2008

1 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

SHARON ELIZABETH LLOYD

Address:

Shareholding 8:

129 ORDINARY Shares held as at 13/12/2008

Name:

HUGH DOUGLAS CHARLES STEBBING

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/12/2008

Name:

CEDRIC BRANSDEN NASH

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 13/12/2008

Name:

ANTHONY DAVID MARVAL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**