



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **CLIFTON AMENITY MANAGEMENT COMPANY LIMITED**

Company Number: **03196339**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 50
WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HOMESTEAD CONSULTANCY
SERVICES LIMITED** *Address:* **50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 1QG**

Director 1 :

Name: **MR JOHN RABY BRADSHAW** *Address:* **218 HARDHORN ROAD
POULTON LE FYLDE
LANCS
FY6 8ES**

Date of Birth: **15/04/1930** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **ANDREW CROWHURST** *Address:* **3 SQUIRRELS CHASE
CLIFTON VILLAGE
LANCASHIRE
PR4 0ZG**

Date of Birth: **12/03/1963** *Nationality:* **British** *Occupation:* **FISH/CHIP SHOP OWNER**

Director 3 :

Name: **GARY STEPHEN EASTHAM** Address: **7 SQUIRRELS CHASE
CLIFTON
PRESTON
LANCASHIRE
PR4 0ZG**

Date of Birth: **18/04/1958** Nationality: **British** Occupation: **TRAINING CONSULTANT**

Director 4 :

Name: **DR PETER HAROLD
FAIRCLOUGH** Address: **10 SQUIRRELS CHASE
CLIFTON
PRESTON
LANCASHIRE
PR4 0ZG**

Date of Birth: **29/06/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **GRAHAM GLYNNE PARKER** Address: **1 SQUIRRELS CHASE
PRESTON
LANCASHIRE
PR4 0ZG**

Date of Birth: **11/01/1946** Nationality: **British** Occupation: **CIVIL SERVANT**

Director 6 :

Name: **DOMINIC ROBINSON**

Address: **2 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG**

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

Nationality: **British**

Occupation: **PROJECT MANAGER**

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	11	GBP11
<i>TOTALS</i>	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name: **ALISON HEATHER PATRICIA CARRO MILNER**

Address: **8 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG**

Name: PAUL MILNER
Address: 8 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG

Shareholding 2: 1 ORDINARY Shares held as at 09/05/2008

Name: CHRISTINE ELIZABETH MARSH
Address: 4 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG

Name: ALAN GEOFFREY MARSH
Address: 4 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2008

Name: **GRAHAM GLYNNE PARKER**

1 SQUIRRELS CHASE

Address: **CLIFTON**

LANCASHIRE

PR4 0ZG

Shareholding 4:

0 ORDINARY Shares held as at 09/05/2008

1 DISPOSED OF IN PERIOD ON 04/05/2006

Name: **RICHARD IAN HOWARD**

2 SQUIRRELS CHASE

Address: **CLIFTON**

LANCASHIRE

PR4 0ZG

Name: **SARWAT JALEEL**

2 SQUIRRELS CHASE

Address: **CLIFTON**

LANCASHIRE

PR4 0ZG

Shareholding 5:

1 ORDINARY Shares held as at 09/05/2008

Name: **ANDREW CROWHURST**

Address: **3 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG**

Shareholding 6:

1 ORDINARY Shares held as at 09/05/2008

Name: **GARY STEPHEN EASTHAM**

Address: **7 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG**

Name: **DONNA MICHELLE EASTHAM**

Address: **7 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG**

Shareholding 7:

1 ORDINARY Shares held as at 09/05/2008

Name: **MARIE LILLIAN PASQUILL**

Address: **11 SQUIRRELS CHASE**

CLIFTON

LANCASHIRE

PR4 0ZG

Shareholding 8:

0 ORDINARY Shares held as at 09/05/2008

1 DISPOSED OF IN PERIOD ON 09/08/2006

Name: **GIA FRANCESCA LUCIA ROWLAND**

Address: **9 SQUIRRELS CHASE**

CLIFTON

LANCASHIRE

PR4 0ZG

Name: **JOHN PATRICK ROWLAND**

Address: **9 SQUIRRELS CHASE**

CLIFTON

LANCASHIRE

PR4 0ZG

Shareholding 9:

1 ORDINARY Shares held as at 09/05/2008

Name: **ADAM WILLIAM FIELDER**

Address: **5 SQUIRRELS CHASE
CLIFTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0ZG**

Name: **ELSA FAIRCLOUGH**

Address: **5 SQUIRRELS CHASE
CLIFTON
PR4 0ZG**

Shareholding 1:

0 1 ORDINARY Shares held as at 09/05/2008

Name: **JOANNA ODETTE FAIRCLOUGH**

Address: **10 SQUIRRELS CHASE
CLIFTON
LANCASHIRE
PR4 0ZG**

Name: **PETER HAROLD FAIRCLOUGH**
Address: **10 SQUIRRELS CHASE**
CLIFTON
LANCASHIRE
PR4 0ZG

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/05/2008**

Name: **ANNE BRADSHAW**
Address: **218 HARDHORN ROAD**
POULTON LE FYLDE
LANCASHIRE
FY6 8ES

Name: **JOHN RABY BRADSHAW**
Address: **218 HARDHORN ROAD**
POULTON LE FYLDE
LANCASHIRE
FY6 8ES

Shareholding 1:
2 1 ORDINARY Shares held as at 09/05/2008

Name: MAURICE BOOKER
9 SQUIRRELS CHASE
Address: CLIFTON
PRESTON
UNITED KINGDOM
PR4 0ZG

Name: JAYNE ALISON BOOKER
9 SQUIRRELS CHASE
Address: CLIFTON
PRESTON
UNITED KINGDOM
PR4 0ZG

Shareholding 1:
3 1 ORDINARY Shares held as at 09/05/2008

Name: DOMINIC ROBINSON
2 SQUIRRELS CHASE
Address: CLIFTON
PRESTON
UNITED KINGDOM
PR4 0ZG

Name: ALISON MARY ROBINSON
Address: 2 SQUIRRELS CHASE
CLIFTON
PRESTON
UNITED KINGDOM
PR4 0ZG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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