



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y8WPM

Received for filing in Electronic Format on the: **15/05/2012**

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

*Company Number:* **03196339**

*Date of this return:* **09/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SECOND FLOOR  
50 WOOD STREET  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 1QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOMESTEAD CONSULTANCY SERVICES LIMITED**

*Registered or  
principal address:* **50 WOOD STREET  
LYTHAM ST ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1QG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1302831**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RABY**

*Surname:*                **BRADSHAW**

*Former names:*

*Service Address:*        **218 HARDHORN ROAD  
POULTON LE FYLDE  
LANCS  
FY6 8ES**

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

*Date of Birth:*    **15/04/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **CROWHURST**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **1 SQUIRRELS CHASE  
PRESTON  
LANCASHIRE  
PR4 0ZG**

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

*Date of Birth:*    **11/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC**

*Surname:* **ROBINSON**

*Former names:*

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

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

*Date of Birth:* **03/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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:* CHRISTINE ELIZABETH MARSH

*Name:* ALAN GEOFFREY MARSH

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CROWHURST

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY STEPHEN EASTHAM

*Name:* DONNA MICHELLE EASTHAM

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM WILLIAM FIELDER

*Name:* ELSA FAIRCLOUGH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNA ODETTE FAIRCLOUGH

*Name:* PETER HAROLD FAIRCLOUGH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE BRADSHAW

*Name:* JOHN RABY BRADSHAW

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MAURICE BOOKER

*Name:* JAYNE ALISON BOOKER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DOMINIC ROBINSON

*Name:* ALISON MARY ROBINSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTIN BROWN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN ROWLAND

*Name:* GIA FRANCESCA ROWLAND

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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