



Companies House

AR01 (ef)

Annual Return



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X583H97T

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

Company Number: **03196339**

Date of this return: **09/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 DIXON'S FARM MEWS
CLIFTON
PRESTON
LANCASHIRE
PR4 0PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY FRANCES**

Surname: **CARTWRIGHT**

Former names:

Service Address: **10 DIXONS FARM MEWS
CLIFTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0PA**

Company Director **1**

Type: **Person**
Full forename(s): **DR PETER HAROLD**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **10 SQUIRRELS CHASE
CLIFTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0ZG**

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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: ****/01/1946** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

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: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

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

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: LAURA ROSE PROCTER

Name: DAVID ADAM KENNETH PROCTER

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: IAN MARTIN

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: DAVID ANTHONY NORCROSS

Name: SHELLEY VICTORIA NORCROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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