



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03196339**

Date of this return: **09/05/2014**

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): **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 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: **11/01/1946** *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: **03/03/1977** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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 09/05/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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