



Companies House

**AR01** (ef)

**Annual Return**



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**X48N0TOY**

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

*Company Number:* **03196339**

*Date of this return:* **09/05/2015**

*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**

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*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:*    **29/06/1948**                                *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:* **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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <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 09/05/2015 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:* **ALAN GEOFFREY MARSH**

*Name:* **CHRISTINE ELIZABETH 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:* **IAN MARTIN**

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

*Name:* **GARY STEPHEN EASTHAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELSA FAIRCLOUGH**

*Name:* ADAM WILLIAM FIELDER

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

*Name:* PETER HAROLD FAIRCLOUGH

*Name:* JOANNA ODETTE FAIRCLOUGH

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

*Name:* JOHN RABY BRADSHAW

*Name:* ANNE BRADSHAW

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

*Name:* JAYNE ALISON BOOKER

*Name:* MAURICE BOOKER

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

*Name:* ALISON MARY ROBINSON

*Name:* DOMINIC 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:* GIA FRANCESCA ROWLAND

*Name:* JOHN 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.