



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

X3YQ29HS

*Company Name:* **ALL SAINTS COURT (CLIFTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **00938700**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILSIDE HOUSE MARINERS DRIVE  
BRISTOL  
BS9 1QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HILLSIDE HOUSE MARINERS DRIVE  
BRISTOL  
UNITED KINGDOM  
BS9 1QJ

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PETER DAVID**

*Surname:* **VALLANCE**

*Former names:*

*Service Address:* **HILLSIDE HOUSE MARINERS DRIVE  
SNEYD PARK  
BRISTOL  
BS9 1QJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SHERON ALPHONSUS MARIE**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                        **1 PEMBROKE COTTAGE  
PEMBROKE GROVE  
BRISTOL  
UNITED KINGDOM  
BS8 3DA**

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

*Date of Birth:*    **22/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. PETER DAVID**

*Surname:* **VALLANCE**

*Former names:*

*Service Address:* **HILLSIDE HOUSE MARINERS DRIVE  
SNEYD PARK  
BRISTOL  
BS9 1QJ**

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

*Date of Birth:* **31/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **REBECCA JANE**

*Surname:*                         **HOLDSTOCK**

*Former names:*

*Service Address:*                **FLAT 2 ALL SAINTS COURT**  
   **ALL SAINTS ROAD**  
   **BRISTOL**  
   **ENGLAND**  
   **BS8 2JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WEB DESIGNER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN**

*Surname:*                                **VALLANCE**

*Former names:*

*Service Address:*                        **FLAT 2 ALL SAINTS COURT**  
   **ALL SAINTS ROAD**  
   **BRISTOL**  
   **ENGLAND**  
   **BS8 2JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT TECHNICIAN**

-----

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **EMMA LOUISE**

*Surname:*                      **WHITTON**

*Former names:*

*Service Address:*            **FLAT 2 ALL SAINTS COURT**  
                                      **ALL SAINTS ROAD**  
                                      **BRISTOL**  
                                      **ENGLAND**  
                                      **BS8 2JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1970**                            *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHAREHOLDER IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **JENNIFER VALLANCE**

*Name:* **PETER VALLANCE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-24**

*Name:* **JAMES HINKS**

*Name:* **SARAH HINKS**

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

*Name:* **CHANEL STEVENS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TURLOUGH LTD FOR JOHN TAYLOR**

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

*Name:* REBECCA JANE HOLDSTOCK

*Name:* EMMA LOUISE WHITTON

---

### *Authorisation*

*Authenticated*

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

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