



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 CHRISTCHURCH ROAD CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **02401860**

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

SIC codes: **68209**

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

Situation of Registered Office: **5 CHRISTCHURCH RD
CLIFTON
BRISTOL
BS8 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOSEPH THOMAS**

Surname: **MCGILL**

Former names:

Service Address: **FLAT 1 5 CHRISTCHURCH ROAD
BRISTOL
BS8 4EF**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOSEPH THOMAS**

Surname: **MCGILL**

Former names:

Service Address: **FLAT 1 5 CHRISTCHURCH ROAD
BRISTOL
BS8 4EF**

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

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**

Occupation: **ORTHODONTIST**

Company Director 2

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

Surname: **PROBERT**

Former names:

Service Address: **TOP FLOOR FLAT 5 CHRISTCHURCH ROAD
CLIFTON
BRISTOL
NORTH SOMERSET
BS8 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HENRIETTA JANE AMY**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1983**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **25 ORDINARY shares held as at the date of this return**
Name: **J PROBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J MCGILL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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