



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNQ4BAZY**

*Received for filing in Electronic Format on the: 24/06/2009*

*Company Name:* **12 CORNWALLIS CRESCENT MANAGEMENT LIMITED**

*Company Number:* **02620779**

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### *Company Details*

*Period Ending:* **17/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 CORNWALLIS  
CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 4PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANGELA ST JOHN  
GIFFORD**

*Address:* **TOP FLOOR FLAT 12 CORNWALLIS  
CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 4PL**

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### *Director 1 :*

*Name:* **MR TOBY JOHN CHILCOTT**

*Address:* **12 CORNWALLIS CRESCENT  
CLIFTON  
BRISTOL  
BS8 4PL**

*Date of Birth:* **06/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **IT SUPPORT ANALYST**

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### *Director 2 :*

*Name:* **DARYL ELIZABETH HUME**

*Address:* **19 CORNWALL ROAD  
BISHOPSTON  
BRISTOL  
BS7 8LJ**

*Date of Birth:* **15/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

*Director 3 :*

*Name:* **SIMON GEORGE PASTIROFF**    *Address:* **FIRST FLOOR FLAT 12 CORNWALLIS  
CRESCENT CLIFTON  
BRISTOL  
BS8 4PL**

*Date of Birth:* **19/04/1967**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL ADVISER**

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*Director 4 :*

*Name:* **MRS ANGELA ST JOHN  
GIFFORD**    *Address:* **TOP FLOOR FLAT 12 CORNWALLIS  
CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 4PL**

*Date of Birth:* **22/02/1937**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY ADMINISTRATOR**

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### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **24/06/2009**    *Authenticated:* **Yes (E/W)**