



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFF PARK ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **01089137**

Date of this return: **30/11/2015**

SIC codes: **55900**

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

Situation of Registered Office: **28 CLIFTON PARK ROAD
CLIFTON
BRISTOL
BS8 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE JANE**

Surname: **BOWRY**

Former names:

Service Address: **48 THE DELL THE DELL
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3UG**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN FRANK**

Surname: **BOWRY**

Former names:

Service Address: **47 SEA MILLS LANE
STOKE BISHOP
BRISTOL
BS9 1DR**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **BOWRY**

Former names:

Service Address: **28 CLIFTON PARK ROAD
CLIFTON
BRISTOL
AVON
BS8 3HL**

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT IAN**

Surname: **JOHN**

Former names:

Service Address: **GROUND FLOOR FLAT 28 CLIFTON
PARK ROAD
BRISTOL
BS8 3HL**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MISS SARAH JANE HELEN**

Surname: **MURRAY-WESTBROOK**

Former names:

Service Address: **GFF, 28 CLIFTON PARK ROAD
BRISTOL
ENGLAND
BS8 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **5**

Type: **Person**

Full forename(s): **MISS FIONA MARGARET**

Surname: **STEWART**

Former names:

Service Address: **GFF, 28 CLIFTON PARK ROAD
BRISTOL
ENGLAND
BS8 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <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> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: **PHILIP BOWRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BOWRY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F STEWART**

Name: **S MURRAY-WESTBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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