



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

**X58LSATD**

*Company Name:* **O.C(CLIFTON COLLEGE)NOMINEES LIMITED**

*Company Number:* **00370713**

*Date of this return:* **06/06/2016**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **32 COLLEGE ROAD  
CLIFTON  
BRISTOL  
BS8 3JH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALISTAIR JAMES ANTONY**

Surname: **COLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1969** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 2

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

Surname: **HOWARD-CAIRNS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1984** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN MILLINGTON**

*Surname:*                         **REECE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES**

*Surname:* **TOLCHARD**

*Former names:*

*Service Address:* **9 BUCKINGHAM VALE  
CLIFTON  
BRISTOL  
BS8 2BU**

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

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT CO EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON REECE**

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

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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.