



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **CLIVE STREET MANAGEMENT LIMITED**

Company Number: **04982615**

Date of this return: **02/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **76 CLIVE STREET
GRANGETOWN
CARDIFF
CF11 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA KIM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **CARTER EVANS**

Former names:

Service Address: **FLAT 2 76 CLIVE STREET
CARDIFF
SOUTH GLAMORGAN
CF11 7JD**

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MISS SAMANTHA KIM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/06/1981** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1974** Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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: **SAMANTHA KIM JONES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN CARTER-EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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