



Companies House
— for the record —

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Annual Return



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Company Name: **CLOISTERS PROPERTY MANAGEMENT COMPANY LIMITED (THE)**

Company Number: **01190456**

Company Details

Period Ending: **03/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CLOISTERS 20-22
COLLEGE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID MOORCRAFT**

Address: **8 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Director 1 :

Name: **JOHN DAVID MOORCRAFT**

Address: **8 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Date of Birth:

07/02/1956

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **BARBARA MARY FLORANCE**

Address: **3 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Date of Birth:

02/06/1939

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: SEAN JEREMY DUNSTER Address: 14 THE CLOISTERS
20 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ

Date of Birth: 14/05/1964 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP160
TOTALS	16	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name: THOMAS CLEMENT WOODHAM GOVER
Address: 6 NORTHCOTE ROAD
CLIFTON
BRISTOL
BS8

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name: **CATHERINE ANN BURGE**

Address: **5 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Shareholding 3:

0 ORDINARY Shares held as at 03/03/2008

1 DISPOSED OF IN PERIOD ON 21/10/2006

Name: **JANE CAMPBELL WEBSTER**

Address: **2 THE CLOISTERS**

Shareholding 4:

1 ORDINARY Shares held as at 03/03/2008

Name: **PETER JOHN LISTER PEGLER**

Address: **6 SUNDERLAND PLACE
CLIFTON
BRISTOL
BS8 1NA**

Shareholding 5:

1 ORDINARY Shares held as at 03/03/2008

Name:

CENTRE TRUSTEES (CI) LTD

Address:

13 THE CLOISTERS

Shareholding 6:

1 ORDINARY Shares held as at 03/03/2008

Name:

STEVEN JOHN RAYSON HALL

Address:

1 THE CLOISTERS

Shareholding 7:

1 ORDINARY Shares held as at 03/03/2008

Name:

BETTY JOAN JENKINS

Address:

9 THE CLOISTERS

Shareholding 8:

1 ORDINARY Shares held as at 03/03/2008

Name: **JOHN DAVID MOORCRAFT**
Address: **8 THE CLOISTERS**

Shareholding 9:

1 ORDINARY Shares held as at 03/03/2008

Name: **JOAN SANDRA SCOURSE**
Address: **ALPENFELLS NORTH ROAD
LEIGH WOODS
BRISTOL
BS8 3PJ**

Name: **MICHAEL SAMUEL SCOURSE**
Address: **ALPENFELLS NORTH ROAD
LEIGH WOODS
BRISTOL
BS8 3PJ**

Shareholding 1:
0 **1 ORDINARY Shares held as at 03/03/2008**

Name: **SEAN JEREMY DUNSTER**

Address: **14 THE CLOISTERS**

Shareholding 1:
1 **0 ORDINARY Shares held as at 03/03/2008**
1 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **ALEX MANNING**

Address: **7 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Name: **SARAH MANNING**

Address: **7 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Shareholding 1:
2 1 ORDINARY Shares held as at 03/03/2008

Name: ELISABETTA GREEN
Address: MERLIN CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
BS20 7SA

Shareholding 1:
3 1 ORDINARY Shares held as at 03/03/2008

Name: CHRISTINE FRANCES WRIGHT
Address: 2 WELLSWAY
KEYNSHAM
BRISTOL
BS31 1HP

Shareholding 1:
4 1 ORDINARY Shares held as at 03/03/2008

Name: EMMA ADAMS
Address: 87 KINGSDOWN PARADE
KINGSDOWN
BRISTOL
BS6 5UJ

Shareholding 1:
5

0 ORDINARY Shares held as at 03/03/2008
1 DISPOSED OF IN PERIOD ON 03/03/2008

Name: **PETER JOHN TUDOR COE**
Address: **11 THE CLOISTERS**

Name: **ELEANOR PATRICIA MURPHY**
Address: **11 THE CLOISTERS**

Shareholding 1:
6

1 ORDINARY Shares held as at 03/03/2008

Name: **BARBARA MARY FLORANCE**
Address: **3 THE CLOISTERS**

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/03/2008**

Name: **ANITIA LOUISE MARVAL**
Address: **7 THE CLOISTERS**

Shareholding 1:
8 **1 ORDINARY Shares held as at 03/03/2008**

Name: **PETER TUDOR COE**
Address: **5 RECTORY AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6HN**

Name: **JULIE ANNE WALTERS**
Address: **5 RECTORY AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6HN**

Shareholding 1:
9 1 ORDINARY Shares held as at 03/03/2008

Name: PAUL GENT
Address: 9 THE CITY GARDENS
IRON BAR LANE
CANTERBURY
KENT
CT1 2HR

Name: PORTIA GENT
Address: 9 THE CITY GARDENS
IRON BAR LANE
CANTERBURY
KENT
CT1 2HR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**