



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2010**

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

Company Number: **00370713**

Date of this return: **31/05/2010**

SIC codes: **7499**

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 MICHAEL JOHN**
Surname: **BUTTERFIELD**
Former names:
Service Address: **2 LEIGH ROAD**
 BRISTOL
 ENGLAND
 BS8 2DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1948** *Nationality:* **BRITISH**
Occupation: **IFA**

Company Director **2**

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: **19/07/1951** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director **3**

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: **24/09/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CO**
 EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6 ORDINARY Shares held as at 31/05/2010

Name: **SIMON REECE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **MICHAEL BUTTERFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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