



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPRIMLZ

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **12 AMBRA VALE EAST CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **04847391**

Date of this return: **28/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **30-31 ST. JAMES PLACE,
MANGOTSFIELD, BRISTOL
AVON
BS16 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALEXANDER**

Surname: **CALDER**

Former names:

Service Address: **12B AMBRA VALE EAST
CLIFTON WOOD
BRISTOL
AVON
BS8 4RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **CALDER**

Former names:

Service Address: **12B AMBRA VALE EAST
CLIFTON WOOD
BRISTOL
AVON
BS8 4RE**

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

Date of Birth: **23/06/1981**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **HELGA ZOE**

Surname: **CAMPBELL WAITE**

Former names:

Service Address: **17 EAST SHRUBBERY
REDLAND
BRISTOL
AVON
BS6 6SX**

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

Date of Birth: **19/04/1974** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS GEMMA ELIZABETH**

Surname: **COX**

Former names:

Service Address: **GARDEN FLAT 12 AMBRA VALE EAST
BRISTOL
BS8 4RE**

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

Date of Birth: **19/03/1981** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 4

Type: **Person**
Full forename(s): **HARVEY LEWIS**

Surname: **TANNER**

Former names:

Service Address: **FLAT A
12 AMBRA VALE EAST, CLIFTON WOOD
BRISTOL
BS8 4RE**

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

Date of Birth: **26/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 2 ORDINARY A shares held as at 2010-07-28
Name: H L TANNER

Shareholding 2 : 2 ORDINARY A shares held as at 2010-07-28
Name: R A CALDER

Shareholding 3 : 2 ORDINARY A shares held as at 2010-07-28
Name: HELGA ZOE CAMPBELL WAITE

Shareholding 4 : 2 ORDINARY A shares held as at 2010-07-28
Name: GEMMA ELIZABETH COX

Authorisation

Authenticated

This form was authorised by one of the following:

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