



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

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

Company Number: **04847391**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**30-31 ST. JAMES PLACE,
MANGOTSFIELD,
BRISTOL
AVON
BS16 9JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ALEXANDER
CALDER**

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

Director 1 :

Name: **MR ROBERT ALEXANDER
CALDER**

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

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

Occupation: **ANALYST**

Director 2 :

Name: **HELGA ZOE CAMPBELL
WAITE**

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

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

Occupation: **TV PRODUCER**

Director 3 :

Name: **MISS GEMMA ELIZABETH COX** Address: **GARDEN FLAT 12 AMBRA VALE EAST
BRISTOL
BS8 4RE**

Date of Birth: **19/03/1981** Nationality: **British** Occupation: **PHYSIOTHERAPIST**

Director 4 :

Name: **HARVEY LEWIS TANNER** Address: **FLAT A 12 AMBRA VALE EAST,
CLIFTON WOOD
BRISTOL
BS8 4RE**

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

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 A	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 28/07/2009

Name:

H L TANNER

Address:

Shareholding 2:

0 ORDINARY A Shares held as at 28/07/2009

2 DISPOSED OF IN PERIOD ON 10/07/2009

Name:

P S MANTELL

Address:

Shareholding 3:

2 ORDINARY A Shares held as at 28/07/2009

Name:

R A CALDER

Address:

Shareholding 4:

2 ORDINARY A Shares held as at 28/07/2009

Name:

HELGA ZOE CAMPBELL WAITE

Address:

Shareholding 5:

2 ORDINARY A Shares held as at 28/07/2009

Name:

GEMMA ELIZABETH COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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