



Companies House
— for the record —

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Annual Return

Company Name: 12 AMBRA VALE EAST CLIFTON MANAGEMENT
COMPANY LIMITED

Company Number: 04847391



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Received for filing in Electronic Format on the: 20/11/2006

Company Details

Period Ending: 28/07/2006

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:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE NICHOLAS

Address: 12 AMBRA VALE EAST
BRISTOL
AVON BS8 4RE

Director 1:

Name: 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: **PETER SAMUEL MANTELL** *Address:* **BASEMENT FLAT
12 AMBRA VALE EAST
BRISTOL
AVON BS8 4RE**
Date of Birth: **26/04/1981**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **JOANNE MARY NICHOLAS** *Address:* **12C AMBRA VALE EAST
CLIFTONWOOD
BRISTOL
AVON BS8 4RE**
Date of Birth: **12/04/1973**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

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 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 28/07/2006

1 Disposed of in period on 16/06/2006

Name: **ROMANY ROWAN EVANS**

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

Shareholding 2:

0 ORDINARY A Shares held as at 28/07/2006

1 Disposed of in period on 16/06/2006

Name: **JOHN EDWARD HAZEL**

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

Shareholding 3:

0 ORDINARY A Shares held as at 28/07/2006

2 Disposed of in period on 16/06/2006

Name: **MELANIE ANN LAVENDER**

Address: **FIRST FLOOR FLAT
12 AMBRA VALE EAST CLIFTON WOOD
BRISTOL BS8 4RE**

Shareholding 4:

0 ORDINARY A Shares held as at 28/07/2006

1 Disposed of in period on 23/01/2006

Name: **MICHELLE MOORE**

Address: **TOP FLOOR FLAT
12 AMBRA VALE EAST CLIFTON WOOD
BRISTOL BS8 4RE**

Shareholding 5:

2 ORDINARY A Shares held as at 28/07/2006

Name: **JOANNE NICHOLAS**

Address: **12C AMBRA VALE EAST
CLIFTONWOOD
BRISTOL BS8 4RE**

Shareholding 6:

0 ORDINARY A Shares held as at 28/07/2006

1 Disposed of in period on 23/01/2006

Name: **BEN RICHARD WALLIS**

Address: **TOP FLOOR FLAT
12 AMBRA VALE EAST CLIFTON WOOD
BRISTOL BS8 4RE**

Shareholding 7:

2 A ORDINARY Shares held as at 28/07/2006

Name: **PETER SAMUEL MANTELL**

Address: **BASEMENT FLAT
12 AMBRA VALE EAST
BRISTOL
UK BS8 4RE**

Shareholding 8:

2 A ORDINARY Shares held as at 28/07/2006

Name: **HARVEY LEWIS TANNER**

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

Shareholding 9:

2 A ORDINARY Shares held as at 28/07/2006

Name: **ROBERT ALEXANDER CALDER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**