



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 West Park (Clifton) Residents Management Limited**

Company Number: **01739343**

Date of this return: **28/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD
PAIGNTON
DEVON
ENGLAND
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLENHEIMS ESTATE & ASSET MANAGEMENT (SW) LIMITED**

Registered or principal address: **PEMBROKE HOUSE TORQUAY ROAD PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03837047**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): BENJAMIN PHILIP

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1980 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): HAMISH ROBERT

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/01/1965 *Nationality:* NEW ZEALANDER

Occupation: GEOLOGIST

Company Director 4

Type: **Person**

Full forename(s): **TOM**

Surname: **OKEEFE**

Former names:

Service Address: **PEMBROKE HOUSE TORQUAY ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

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

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **ARMED FORCES**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 'A' ORDINARY shares held as at the date of this return
Name: BENJAMIN PHILIP JONES

Shareholding 2 : 1 'A' ORDINARY shares held as at the date of this return
Name: HAMISH ROBERT MARTIN

Shareholding 3 : 1 'A' ORDINARY shares held as at the date of this return

Name: TOM O'KEEFE

Shareholding 4 : 1 'A' ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL GENT

Shareholding 5 : 3 'B' ORDINARY shares held as at the date of this return
Name: BENJAMIN PHILIP JONES

Shareholding 6 : 3 'B' ORDINARY shares held as at the date of this return
Name: HAMISH ROBERT MARTIN

Shareholding 7 : 3 'B' ORDINARY shares held as at the date of this return
Name: TOM O'KEEFE

Shareholding 8 : 3 'B' ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL GENT

Authorisation

Authenticated

This form was authorised by one of the following:

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