



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAC7TGJI

Received for filing in Electronic Format on the: **10/01/2010**

*Company Name:* **21 WEST PARK (CLIFTON) RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **01739343**

*Date of this return:* **28/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **GARDEN FLAT  
21 WEST PARK  
CLIFTON  
BRISTOL  
BS8 2LX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN ELLEN**

*Surname:* **GOODSALL**

*Former names:*

*Service Address:* **GARDEN FLAT 21 WEST PARK  
CLIFTON  
BRISTOL  
AVON  
BS8 2LX**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN ELLEN**

*Surname:* **GOODSALL**

*Former names:*

*Service Address:* **GARDEN FLAT 21 WEST PARK  
CLIFTON  
BRISTOL  
AVON  
BS8 2LX**

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

*Date of Birth:* **01/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **WRITER & WEBSITE  
PRODUCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BENJAMIN PHILIP**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **TOP FLOOR FLAT**  
   **21 WEST PARK CLIFTON**  
   **BRISTOL**  
   **BS8 2LX**

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

*Date of Birth:*   **04/07/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS ROY**  
*Surname:*                        **LLEWELLYN**  
*Former names:*  
*Service Address:*              **GROUND FLOOR FLAT 21 WEST PARK**  
   **CLIFTON**  
   **BRISTOL**  
   **BS8 2LX**

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

*Date of Birth:*   **11/03/1985**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 21 WEST PARK  
CLIFTON  
BRISTOL  
BS8 2LX**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **21/01/1965**

*Nationality:*   **NEW ZEALANDER**

*Occupation:*    **GEOLOGIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO VOTE IN DECISIONS REGARDING THE RUNNING OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO VOTE IN DECISIONS REGARDING THE RUNNING OF THE COMPANY.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:*

**3 ORDINARY B Shares held as at 28/12/2009**

*Name:*

**THOMAS ROY LLEWELLYN**

*Address:*

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*Shareholding 2:*

**3 ORDINARY B Shares held as at 28/12/2009**

*Name:*

**BENJAMIN PHILIP JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 28/12/2009**

*Name:*

**SUSAN ELLEN GOODSALL**

*Address:*

*Shareholding 4:*

**1 ORDINARY A Shares held as at 28/12/2009**

*Name:*

**THOMAS ROY LLEWELLYN**

*Address:*

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*Shareholding 5:*

**3 ORDINARY B Shares held as at 28/12/2009**

*Name:*

**SUSAN ELLEN GOODSALL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 28/12/2009**

*Name:*

**BENJAMIN PHILIP JONES**

*Address:*

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*Shareholding 7:*

**3 ORDINARY B Shares held as at 28/12/2009**

*Name:*

**HAMISH ROBERT MARTIN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 28/12/2009**

*Name:*

**HAMISH ROBERT MARTIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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