



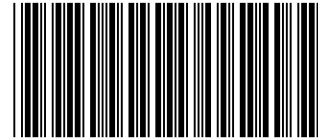
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 5 ROYAL YORK VILLAS CLIFTON (MANAGEMENT)  
COMPANY LIMITED

**Company Number:** 02162625



X5LIOD06

Received for filing in Electronic Format on the: 17/02/2006

## Company Details

**Period Ending:** 14/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9600**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 ROYAL YORK VILLAS**  
**CLIFTON**  
**BRISTOL**  
**BS8 4JR**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** ROBIN DAVID MAGSON

**Address:** TOP FLAT 5 ROYAL YORK VILLAS  
CLIFTON  
BRISTOL  
AVON BS8 4JR

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**Director 1:**

**Name:** ZOE BARTELS  
**Date of Birth:** 17/01/1969  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** 5 ROYAL YORK VILLAS  
CLIFTON  
BRISTOL  
AVON BS8 4JR

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*Director 2:*

*Name:* **CHRISTOPHER BRAY** *Address:* **GARDEN FLAT  
5 ROYAL YORK VILLAS  
BRISTOL BS8 4JR**  
*Date of Birth:* **01/02/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBIN DAVID MAGSON** *Address:* **TOP FLAT 5 ROYAL YORK VILLAS  
CLIFTON  
BRISTOL  
AVON BS8 4JR**  
*Date of Birth:* **14/02/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **I T MANAGER**

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*Director 4:*

*Name:* **CAROLINE TREMLETT** *Address:* **21 PANTILE ROAD  
WEYBRIDGE  
SURREY KT13 9PY**  
*Date of Birth:* **03/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **PA SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **ZOE BARTELS**  
*Address:* **1ST FLOOR  
5 ROYAL YORK VILLAS CLIFTON  
BRISTOL BS8 4JR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **CHRISTOPHER BRAY**

*Address:* **GARDEN FLAT  
5 ROYAL YORK VILLAS CLIFTON  
BRISTOL BS8 4JR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **ROBIN MAGSON**

*Address:* **5 ROYAL YORK VILLAS  
CLIFTON  
BRISTOL BS8 4JR**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **CAROLINE TREMLETT**

*Address:* **21 PANTILE ROAD  
WEYBRIDGE  
SURREY KT13 9PY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**