



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **CLOISTERS PROPERTY MANAGEMENT COMPANY LIMITED (THE)**

Company Number: **01190456**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE CLOISTERS 20-22
COLLEGE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3HZ**

*Register of
Members Address:*

**THE CLOISTERS 20-22
COLLEGE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3HZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID MOORCRAFT**

Address: **8 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Director 1 :

Name: **FIONA JANE MORAG
DELAHOY**

Address: **1 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Date of Birth: **07/01/1968** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **BARBARA MARY FLORANCE** *Address:*

**3 THE CLOISTERS
22 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Date of Birth: **02/06/1939** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **JOHN DAVID MOORCRAFT** Address: **8 CLOISTERS
22 COLLEGE ROAD CLIFTON
BRISTOL
BS8 3HZ**

Date of Birth: **07/02/1956** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PETER JOHN LISTER
PEGLER** Address: **6 SUNDERLAND PLACE
CLIFTON
BRISTOL
BS8 1NA**

Date of Birth: **04/02/1955** Nationality: **British** Occupation: **CIVIL SERVANT HMRC**

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	16	GBP160
TOTALS	16	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009

Name:

THOMAS CLEMENT WOODHAM GOVER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/03/2009

1 DISPOSED OF IN PERIOD ON 14/04/2008

Name:

CATHERINE ANN BURGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/03/2009

Name:

PETER JOHN LISTER PEGLER

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 03/03/2009
1 DISPOSED OF IN PERIOD ON 14/04/2008**

Name: **CENTRE TRUSTEES (CI) LTD**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/03/2009

Name: **STEVEN JOHN RAYSON HALL**

Address:

Name: **FIONA JANE MORAG DELAHOY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/03/2009

Name:

BETTY JOAN JENKINS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/03/2009

Name:

JOHN DAVID MOORCRAFT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/03/2009

Name:

JOAN SANDRA SCOURSE

Address:

Name: **MICHAEL SAMUEL SCOURSE**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/03/2009

Name: **SEAN JEREMY DUNSTER**

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 03/03/2009

Name: **ELISABETTA GREEN**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/03/2009**

Name: **CHRISTINE FRANCES WRIGHT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/03/2009**

Name: **EMMA ADAMS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/03/2009**

Name: **BARBARA MARY FLORANCE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/03/2009**

Name: **ANITIA LOUISE MARVAL**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 03/03/2009**

Name: **PETER TUDOR COE**

Address:

Name: **JULIE ANNE WALTERS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/03/2009**

Name: **PAUL GENT**

Address:

Name: **PORTIA GENT**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/03/2009**

Name: **MARK ARMAND HESSEL**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 03/03/2009**

Name: **SIMON JAMES HANSON**

Address:

Name: **HELEN IRENE HANSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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