



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIFF PARK ROAD (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **01089137**

*Date of this return:* **30/11/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **28 CLIFTON PARK ROAD  
CLIFTON  
BRISTOL  
BS8 3HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **GARDENN FLAT 28 CLIFTON PARK ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 3HL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALAN FRANK**

*Surname:*                           **BOWRY**

*Former names:*

*Service Address:*                **47 SEA MILLS LANE  
STOKE BISHOP  
BRISTOL  
BS9 1DR**

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

*Date of Birth:*    **14/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE JANE**

*Surname:* **BOWRY**

*Former names:*

*Service Address:* **28 CLIFTON PARK ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3HL**

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

*Date of Birth:* **18/12/1977** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GARETH JOHN**

*Surname:*                      **EDWARDS**

*Former names:*

*Service Address:*            **GARDEN FLAT 28 CLIFTON PARK ROAD  
BRISTOL  
BS8 3HL**

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

*Date of Birth:*    **27/03/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

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

*Surname:* **JOHN**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 28 CLIFTON  
PARK ROAD  
BRISTOL  
BS8 3HL**

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

*Date of Birth:* **23/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BOWRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BOWRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R JOHN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G EDWARDS**

## *Authorisation*

*Authenticated*

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

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