



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X242L9IP

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*Company Name:* **19 BELLEVUE CLIFTON BRISTOL MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01382815**

*Date of this return:* **20/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 BELLEVUE  
CLIFTON  
BRISTOL  
BS8 1DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **19 BELLEVUE  
CLIFTON  
BRISTOL  
AVON  
BS8 1DB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER**

*Surname:*                                **HARDY**

*Former names:*

*Service Address:*                        **19 BELLEVUE  
CLIFTON  
BRISTOL  
AVON  
BS8 1DB**

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

*Date of Birth:*    **26/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARGARET**

*Surname:* **LEE**

*Former names:*

*Service Address:* **19 BELLEVUE  
CLIFTON  
BRISTOL  
AVON  
BS8 1DB**

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

*Date of Birth:* **04/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR KATERLINA**

*Surname:*                      **MICHAELIDES**

*Former names:*

*Service Address:*            **TOP FLOOR FLAT 19 BELLEVUE  
CLIFTON  
BRISTOL  
AVON  
BS8 1DB**

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

*Date of Birth:*    **20/02/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

*Company Director* 4

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

*Surname:* **POTTER**

*Former names:*

*Service Address:* **19A BELLEVUE  
BRISTOL  
AVON  
BS8 1DB**

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

*Date of Birth:* **19/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL NATHAN**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **19 BELLEVUE  
CLIFTON  
BRISTOL  
AVON  
BS8 1DB**

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

*Date of Birth:*    **22/02/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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:* **ROGER HARDY**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL WILKINSON**

## *Authorisation*

*Authenticated*

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

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