



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 West Park (Clifton) Residents Management Limited**

Company Number: **01739343**

Date of this return: **28/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TMS SOUTH WEST LTD
PEMBROKE HOUSE TORQUAY ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMS SOUTH WEST LTD**

*Registered or
principal address:* **PEMBROKE HOUSE TORQUAY ROAD
PAIGNTON
DEVON
ENGLAND
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03837047**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN PHILIP**

Surname: **JONES**

Former names:

Service Address: **TOP FLOOR FLAT 21 WEST PARK
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2LX**

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

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

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **21/01/1965** *Nationality:* **NEW ZEALANDER**
Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH KATE**

Surname: **TONSLEY**

Former names:

Service Address: **6 BERWOOD ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 'A' ORDINARY shares held as at the date of this return
Name: BENJAMIN PHILIP JONES

Shareholding 2 : 1 'A' ORDINARY shares held as at the date of this return
Name: HAMISH ROBERT MARTIN

Shareholding 3 : 1 'A' ORDINARY shares held as at the date of this return

Name: SARAH KATE TONSLEY

Shareholding 4 : 1 'A' ORDINARY shares held as at the date of this return
Name: TOM O'KEEFE

Shareholding 5 : 3 'B' ORDINARY shares held as at the date of this return
Name: BENJAMIN PHILIP JONES

Shareholding 6 : 3 'B' ORDINARY shares held as at the date of this return
Name: HAMISH ROBERT MARTIN

Shareholding 7 : 3 'B' ORDINARY shares held as at the date of this return
Name: SARAH KATE TONSLEY

Shareholding 8 : 3 'B' ORDINARY shares held as at the date of this return
Name: TOM O'KEEFE

Authorisation

Authenticated

This form was authorised by one of the following:

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