



Companies House
— for the record —

AR01 (ef)

Annual Return



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X002UBFL

Company Name: **10 CLYDE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02103219**

Date of this return: **14/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **REDLAND HOUSE
157 REDLAND ROAD
REDLAND BRISTOL
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **HACKETT**

Former names:

Service Address: **THE GREEN
ROCKHAMPTON
GLOUCESTERSHIRE
GL13 9DT**

Company Director 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **HACKETT**

Former names:

Service Address: **THE GREEN
ROCKHAMPTON
GLOUCESTERSHIRE
GL13 9DT**

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

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **FIRST FLOOR FLAT 10 CLYDE PARK
BRISTOL
BS9 1QJ
UNITED KINGDOM
BS6 6RR**

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

Date of Birth: **07/03/1981** *Nationality:* **BRITISH**

Occupation: **AFTERSALES MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR. PETER DAVID**

Surname: **VALLANCE**

Former names:

Service Address: **HILLSIDE HOUSE MARINERS DRIVE
SNEYD PARK
BRISTOL
BS9 1QJ**

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

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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: R. FOSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P. VALLANCE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: J. HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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