



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137NN09

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

Company Number: **01382815**

Date of this return: **20/02/2012**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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.