



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2014

X3N0J3BT

Company Name: 10 CLYDE PARK MANAGEMENT COMPANY LIMITED

Company Number: 02103219

Date of this return: 14/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **HACKETT**

Former names:

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

Company Director 1

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

Surname: **HACKETT**

Former names:

Service Address: **THE GREEN ROCKHAMPTON
GLOUCESTERSHIRE
UNITED KINGDOM
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): **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: **ENGLAND**

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

Occupation: **AFTERSALES MANAGER**

Company Director 3

Type: **Person**

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

Surname: **VALLANCE**

Former names:

Service Address: **HILLSIDE HOUSE MARINERS DRIVE
SNEYD PARK
BRISTOL
UNITED KINGDOM
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 14/11/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: J. HACKETT

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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