



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **53 CLIFTON DOWN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03468338**

*Date of this return:* **19/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **53 CLIFTON DOWN ROAD  
CLIFTON  
BRISTOL  
BS8 4AH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PAPANIKOLAOU**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS. ELIZABETH JANE LOUISE**

Surname: **BOSTON**

Former names: **DAVEY**

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1968** Nationality: **BRITISH**  
Occupation: **BUSINESS CONSULTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR TOM HARRISON**

*Surname:* **FREWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1946** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS SARA JANE**

*Surname:* **HOPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1973** *Nationality:* **BRITISH**

*Occupation:* **ARTIST**

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*Company Director* 4

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

*Surname:* **PAPANIKOLAOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/08/1954** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

ISSUED SHARE CAPITAL IS 4 ORDINARY SHARES OF £1 EACH.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM FREWIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JANE LOUISE BOSTON

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

*Name:* VANESSA PAPANIKOLAOU

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARA JANE HOPSON

## *Authorisation*

*Authenticated*

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

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