



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANCLIFF LIMITED**

Company Number: **01465547**

Date of this return: **31/12/2011**

SIC codes: **41201**
74990

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

Situation of Registered Office: **11 DRIFTWOOD GARDENS**
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 9ND

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **11 DRIFTWOOD GARDENS
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SANDRA**

Surname: **GRUENEBERG**

Former names:

Service Address: **11 DRIFTWOOD GARDENS
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 9ND**

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

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GWYNETH**

Surname: **HILL**

Former names:

Service Address: **11 DRIFTWOOD GARDENS
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 9ND**

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

Date of Birth: **08/01/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES OF £1 EACH | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 OF £1 EACH shares held as at the date of this return
Name: GWYNETH HILL

Shareholding 2 : 99 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: MISS SANDRA GRUENEBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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