



Companies House
— for the record —

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Annual Return



XE298DHO

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Company Name: **WALLACE CLIFTON LIMITED**

Company Number: **01565105**

Company Details

Period Ending: **25/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCH FARM BARNS
OAKSEY
MALMESBURY
WILTSHIRE
SN16 9TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA ELIZABETH
GEE**

Address: **CHURCH FARM BARNS
OAKSEY
MALMESBURY
WILTSHIRE
SN16 9TE**

Director 1 :

Name: **MRS ANGELA ELIZABETH
GEE**

Address: **CHURCH FARM BARNS
OAKSEY
MALMESBURY
WILTSHIRE
SN16 9TE**

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN TREVOR GEE**

Address: **CHURCH FARM BARNS
OAKSEY
WILTSHIRE
SN16 9TE**

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **THOMAS DRUMMOND
MOSSOP GEE**

Address: **THE CLANFIELD TAVERN BAMPTON
ROAD
CLANFIELD
OXFORDSHIRE
OX18 2RG**

Date of Birth: **13/11/1975** Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/08/2009

Name: **STEPHEN GEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**