



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LO27E

Company Name: **48 CLIFTON GARDENS LIMITED**

Company Number: **01595917**

Date of this return: **25/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **48 CLIFTON GARDENS
LONDON
W9 1AU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RAMAZANOGLU**

Former names:

Service Address: **48A CLIFTON GARDENS
LONDON
W9 1AU**

Company Director **1**

Type: **Person**
Full forename(s): **MEHMET OMAR**

Surname: **RAMAZANOGLU**

Former names:

Service Address: **48 CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: **27/01/1946** *Nationality:* **TURKISH**

Occupation: **CATERING DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 25/04/2013 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: **M O AND S A RAMAZANOGLU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C. LE BAIL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA JANE JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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