Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/05/2011**

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Company Name:	**48 CLIFTON GARDENS LIMITED**
Company Number:	**01595917**
Date of this return:	**25/04/2011**
SIC codes:	**9800**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-25**
Name: **M O AND S A RAMAZANOGLU**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-25**
Name: **C. LE BAIL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-25**
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.