



Companies House

**AR01** (ef)

**Annual Return**



X38I5VGX

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*Company Name:* **56 CLIFTON GARDENS LIMITED**

*Company Number:* **01697747**

*Date of this return:* **23/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE  
STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07246142**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RAETO MARC**

*Surname:*                **GULER**

*Former names:*

*Service Address:*        **2ND FLOOR FLAT  
56 CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:*    **10/05/1980**                      *Nationality:*    **SWISS**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ALI**

*Surname:*                **NAINI**

*Former names:*

*Service Address:*        **GARDEN FLAT  
56 CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:*    **03/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCE**

## 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>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONE SHARE</b>			

## 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 23/05/2014 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:* **ALI NAINI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACRE CLOSE HOLDINGS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-04-11**  
*Name:* **ALBANY CROSS LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R GULER**  
*Name:* **A AUDURIER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARIS DEVELOPMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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