Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2013**

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Company Name:	**CLIFTON DOWN SECURITIES LIMITED**
Company Number:	**02587948**
Date of this return:	**04/03/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE FLEET PLACE** **LONDON** **EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SNR DENTON SECRETARIES LIMITED**

Registered or principal address:
ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03929157**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN**

Surname: **BEDFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **ONE**
FLEET PLACE
LONDON
EC4M 7WS

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

Date of Birth: **21/01/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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: **SNR DENTON NOMINEES 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.