



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFTON PARTNERS COMPANY LIMITED**

Company Number: **02682455**

Date of this return: **12/01/2014**

SIC codes: **25110**
71129

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

Situation of Registered Office: **18 A SHAW ROAD**
NEWHEY
ROCHDALE
OL16 4LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **LAWTON**

Former names:

Service Address: **1 MOORFIELD HAMLET
SHAW
OLDHAM
LANCASHIRE
OL2 7HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **LAWTON**

Former names:

Service Address: **1 MOORFIELD HAMLET
SHAW
OLDHAM
LANCASHIRE
OL2 7HJ**

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

Date of Birth: **16/08/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KIRK ANTHONY**

Surname: **LAWTON**

Former names:

Service Address: **1 MAYROYD MILL
MAYROYD LANE
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 8NY**

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

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 41 ORDINARY shares held as at the date of this return
Name: BARRY JOHN CHANNER

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: ANTHONY LAWTON

Shareholding 3 : 18 ORDINARY shares held as at the date of this return
Name: KIRK ANTHONY LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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