



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CLIFTON GARDENS (1995) MANAGEMENT COMPANY LIMITED**

Company Number: **03137601**

Date of this return: **13/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **23 CLIFTON GARDENS
LONDON
W9 1AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILES**

Surname: **WILSON**

Former names:

Service Address: **23 A CLIFTON GARDENS
LONDON
W9 1AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GILES GAYTON**

Surname: **WILSON**

Former names:

Service Address: **23A CLIFTON GARDENS
LONDON
W9 1AR**

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

Date of Birth: **27/03/1980** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIE PAUL**

Surname: **WOODBURY**

Former names:

Service Address: **GARDEN FLAT
23 CLIFTON GARDENS
LONDON
W9 1AR**

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

Date of Birth: **29/02/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MGR**

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

Prescribed particulars

RIGHTS TO VOTE ON ISSUES REGARDING THE BUILDING THE COMPANY MANAGES.

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 13/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIE PAUL WOODBURY**

Name: **WENDY WOODBURY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE ELIZABETH WILSON**

Name: **RICHARD WILLIAM WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE SELLER**

Name: **ROBERT SELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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