



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIFFORD HOUSE LIMITED**

Company Number: **03320573**

Date of this return: **19/02/2012**

SIC codes: **87900**

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

Situation of Registered Office: **SCEPTRE COURT 40 TOWER HILL
LONDON
EC3N 4DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SCEPTRE COURT 40 TOWER HILL
LONDON
ENGLAND
EC3N 4DX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **T&H SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SCEPTRE COURT 40 TOWER HILL
LONDON
UNITED KINGDOM
EC3N 4DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03526638**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN GEOFFREY**

Surname: **HERRING**

Former names:

Service Address: **1 STUART ROAD
BREDBURY
STOCKPORT
ENGLAND
SK6 2SR**

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

Date of Birth: **14/01/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RIZWAN**

Surname: **KHAN**

Former names:

Service Address: **1 STUART ROAD
BREDBURY
STOCKPORT
UNITED KINGDOM
SK6 2SR**

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

Date of Birth: **15/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FORBES KERR**

Surname: **STUART**

Former names:

Service Address: **5TH FLOOR 35
PORTMAN SQUARE
LONDON
ENGLAND
W1H 6LR**

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

Date of Birth: **16/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

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 19/02/2012 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
25 shares transferred on 2012-01-05

Name: JOHN BRIERLEY

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2012-01-05

Name: NICKLAS PRICE NENADICH

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
25 shares transferred on 2012-01-05

Name: LINDA GREASY

Shareholding 4 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TOTAL CARE ALLIANCE 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.