



Companies House

AR01 (ef)

Annual Return



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X50TBUH7

Company Name: **CLIFFORD LIMITED**

Company Number: **04649060**

Date of this return: **27/01/2016**

SIC codes: **64209**

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

Situation of Registered Office: **12 BRIDEWELL PLACE
3RD FLOOR, EAST UNIT
LONDON
EC4V 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTON SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1404-1410 HIGH ROAD
TURNBERRY HOUSE
LONDON
UNITED KINGDOM
N20 9BH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03626080**

Company Director 1

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

Surname: **BAGNARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1982** *Nationality:* **ITALIAN**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LYNN**

Surname: **HULME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF: A)VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION; C)RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **NIKOLAUS BAGNARA S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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