



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJW8FK**

*Company Name:* **CLIFTON GATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04941707**

*Date of this return:* **23/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **377 HOYLAKES ROAD  
MORETON  
MERSEYSIDE  
ENGLAND  
CH46 0RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HHL COMPANY SECRETARIES LTD**

*Registered or principal address:* **377 HOYLAKE ROAD  
MORETON  
MERSEYSIDE  
ENGLAND  
CH46 0RW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **9034351**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1980** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **3 CLIFTON GATE CLIFTON ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 2TH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/04/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **FLAT 1 CLIFTON GATE  
CLIFTON ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 2TH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ADMIN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHAREHOLDER HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DICKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS HARROP**

*Name:* **MR HARROP**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROB BLACKBURN**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE HUGHES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* THOMAS ANTHONY HARRISON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ROGER MILLER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LYNDA DUNCAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW PARSLEY

*Name:* NEIL PARSLEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID HUGHES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* EAMONN NOONAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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