



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K1289V

Company Name: **CLIFTON MOOR LIMITED**

Company Number: **05268531**

Date of this return: **25/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ALISTAIR EWAN**

Surname: **CLARK**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Company Director **3**

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

Surname: **LEWIS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 W1H 7LX

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **HONGYAN ECHO**

Surname: **LU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1974** *Nationality:* **CHINESE**

Occupation: **UK & ROI PROPERTY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES SHERIDAN ALEXANDER**

Surname: **MAUDSLEY**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DARREN WINDSOR**

Surname: **RICHARDS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
W1H 7LX**

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

Date of Birth: **23/08/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : 1001 ORDINARY shares held as at the date of this return
Name: SHOPPING CENTRES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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