



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2013**

X25NNF2O

Company Name: **CLIFTON COMPLIANCE SERVICES LTD**

Company Number: **06529425**

Date of this return: **10/03/2013**

SIC codes: **66220**

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

Situation of Registered Office: **THE PAVILIONS EDEN PARK
HAM GREEN
BRISTOL
UNITED KINGDOM
BS20 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **CHAMBERS**

Former names:

Service Address: **18 THE BRIARS
BACKWELL
BRISTOL
ENGLAND
BS48 3LE**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **KIRK**

Former names:

Service Address: **4 FLORIDA DRIVE
PENNSYLVANIA
EXETER
DEVON
EX4 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **ORGAN**

Former names:

Service Address: **THE PAVILIONS EDEN PARK
HAM GREEN
BRISTOL
UNITED KINGDOM
BS20 0DD**

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

Date of Birth: **03/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2012-09-28

Name: **WILLIAM FREDERICK KIRK**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**

Name: **CLIFTON ASSET MANAGEMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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