



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIFFORD PROPERTY COMPANY LIMITED(THE)**

Company Number: **00196799**

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

SIC codes: **68100**

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

Situation of Registered Office: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELLEN GREENFIELD**

Surname: **ASTLEY**

Former names:

Service Address: **LITTLE ORCHARD
NEW TOWN ROAD, STORRINGTON
WEST SUSSEX
WEST SUSSEX
RH20 4JJ**

Company Director 1

Type: **Person**
Full forename(s): **SANDRA ELLEN GREENFIELD**

Surname: **ASTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **HAMMOND**

Former names:

Service Address: **THE COACH HOUSE
BARNES LANE
MILFORD ON SEA
HAMPSHIRE
SO41 0RP**

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

Date of Birth: **20/12/1938** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP RAYMOND**

Surname: **HAWKINS**

Former names:

Service Address: **CLEARWAYS
COLLEY WAY
REIGATE
SURREY
RH2 9JH**

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

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ELLEN MARY**

Surname: **HURST**

Former names:

Service Address: **10 ASHWOOD COURT
HIGHGATE ROAD
FOREST ROW
EAST SUSSEX
RH18 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **HURST**

Former names:

Service Address: **LITTLE BIRCHES CROWBOROUGH ROAD
NUTLEY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3HU**

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

Date of Birth: **18/06/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS IAN**

Surname: **MAYNARD**

Former names:

Service Address: **1 WESTHOLME
ORPINGTON
KENT
BR6 0AN**

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

Date of Birth: **08/08/1954**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1136804
		<i>Aggregate nominal value</i>	1136804
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1136804
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1136804
		<i>Total aggregate nominal value</i>	1136804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HURST

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: AIDAN MCGEE

Shareholding 3 : 133300 ORDINARY shares held as at the date of this return
Name: PAMELA ROBINSON

Shareholding 4 : 35040 ORDINARY shares held as at the date of this return
Name: CATHERINE WYNNE

Shareholding 5 : 38000 ORDINARY shares held as at the date of this return
Name: DAVID CHESTERFIELD

Shareholding 6 : 1009 ORDINARY shares held as at the date of this return
Name: ROBERTA CHESTERFIELD

Shareholding 7 : 93000 ORDINARY shares held as at the date of this return

Name: **SANDRA ASTLEY**

Shareholding 8 : **37800 ORDINARY shares held as at the date of this return**
Name: **JANE JONES**

Shareholding 9 : **15540 ORDINARY shares held as at the date of this return**
Name: **MARK WALKER**

Shareholding 10 : **43050 ORDINARY shares held as at the date of this return**
Name: **MARIE CHESTERFIELD**

Shareholding 11 : **252 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WYNNE**

Shareholding 12 : **150 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WYNNE**

Shareholding 13 : **2000 ORDINARY shares held as at the date of this return**
Name: **KATHARINE SNELLING**

Shareholding 14 : **32500 ORDINARY shares held as at the date of this return**
Name: **MARILYN MCGEE**

Shareholding 15 : **11682 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CHAPMAN**

Shareholding 16 : **64470 ORDINARY shares held as at the date of this return**
Name: **DAPHNE MCFARLANE**

Shareholding 17 : **9000 ORDINARY shares held as at the date of this return**
Name: **RUTH FRY**

Shareholding 18 : **87360 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ALLCOCK**

Shareholding 19 : **700 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBINSON**

Shareholding 20 : **1500 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCGEE**

Shareholding 21 : **65828 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HURST**

Shareholding 22 : **1500 ORDINARY shares held as at the date of this return**

Name: CATHERINE BISHOP

Shareholding 23 : 143450 ORDINARY shares held as at the date of this return
Name: PHILIP HAWKINS

Shareholding 24 : 1000 ORDINARY shares held as at the date of this return
Name: JOSEPHINE SYLVESTER

Shareholding 25 : 150 ORDINARY shares held as at the date of this return
Name: THOMAS WYNNE

Shareholding 26 : 9240 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WALKER

Shareholding 27 : 1682 ORDINARY shares held as at the date of this return
Name: ROBIN ALLCOCK

Shareholding 28 : 17659 ORDINARY shares held as at the date of this return
Name: GEOFFREY HAMMOND

Shareholding 29 : 72477 ORDINARY shares held as at the date of this return
Name: HILARY HAMMOND

Shareholding 30 : 1400 ORDINARY shares held as at the date of this return
Name: GEORGE HURST

Shareholding 31 : 2682 ORDINARY shares held as at the date of this return
Name: DEBORAH KITTOW

Shareholding 32 : 1500 ORDINARY shares held as at the date of this return
Name: PATRICIA BARTLETT

Shareholding 33 : 20313 ORDINARY shares held as at the date of this return
Name: JOHN COOK

Shareholding 34 : 9240 ORDINARY shares held as at the date of this return
Name: SARAH WALKER

Shareholding 35 : 9240 ORDINARY shares held as at the date of this return
Name: GILES WALKER

Shareholding 36 : 40000 ORDINARY shares held as at the date of this return
Name: ELLEN HURST

Shareholding 37 : 26490 ORDINARY shares held as at the date of this return

Name: JENNIFER SPATCHET

Shareholding 38 : 2000 ORDINARY shares held as at the date of this return
Name: ROSEMARIE A ASTLEY

Shareholding 39 : 500 ORDINARY shares held as at the date of this return
Name: DEREK A CHESTERFIELD

Shareholding 40 : 250 ORDINARY shares held as at the date of this return
Name: ROBERT A CHESTERFIELD

Shareholding 41 : 2250 ORDINARY shares held as at the date of this return
Name: TIMOTHY D CHESTERFIELD

Shareholding 42 : 500 ORDINARY shares held as at the date of this return
19500 shares transferred on 2012-11-20
Name: JOHN HAMMOND

Shareholding 43 : 39000 ORDINARY shares held as at the date of this return
Name: JANE A MAYNARD

Shareholding 44 : 1000 ORDINARY shares held as at the date of this return
Name: NICHOLAS I MAYNARD

Shareholding 45 : 54600 ORDINARY shares held as at the date of this return
Name: D E BAKER

Shareholding 46 : 500 ORDINARY shares held as at the date of this return
Name: LORNA MICHELLE CURRIE

Shareholding 47 : 500 ORDINARY shares held as at the date of this return
Name: FLEUR LOUISE WOOD

Shareholding 48 : 3000 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE LATE MR MCGEE

Authorisation

Authenticated

This form was authorised by one of the following:

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