Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/07/2012**

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Company Name:	**A.A. CLIFTON LIMITED**
Company Number:	**00449104**
Date of this return:	**14/06/2012**
SIC codes:	**01110** **01130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAGUELANDS BURMARSH ROAD** **BURMARSH** **ROMNEY MARSH** **KENT** **UNITED KINGDOM** **TN29 0JR**

Officers of the company

Company Secretary 1

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

Surname: **CLIFTON-HOLT**

Former names:

Service Address: **HAGUELANDS**
BURMARSH
ROMNEY MARSH
KENT
TN29 0JR

Company Director 1

Type: **Person**
Full forename(s): **MONICA JOYCE**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1910** *Nationality:* **BRITISH**
Occupation: **SECRETARY/FARMER**

Company Director 2

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

Surname: **CLIFTON-HOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHIRLEY-ANNE**

Surname: **CLIFTON-HOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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**
2002 shares transferred on 2011-04-28
Name: **JOAN MARY LOUISE CLIFTON**

Shareholding 2 : **1333 ORDINARY shares held as at the date of this return**
Name: **ALAN GORDON CLIFTON-HOLT**

Shareholding 3 : **5001 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY-ANNE CLIFTON-HOLT**

Shareholding 4 : **1333 ORDINARY shares held as at the date of this return**
Name: **JENNIFER CLIFTONHOLT-LEVITT**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT CLIFTON-HOLT**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-10-31

Name: **MONICA JOYCE CLIFTON**

Shareholding 7 : **1333 ORDINARY shares held as at the date of this return**
Name: **TOBY CLIFTON-HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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