



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **A.A. CLIFTON LIMITED**

Company Number: **00449104**

Date of this return: **14/06/2015**

SIC codes: **01110**
01130

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

Situation of Registered Office: **HAGUELANDS BURMARSH ROAD**
BURMARSH
ROMNEY MARSH
KENT
TN29 0JR

Officers of the company

Company Secretary 1

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

Surname: **CLIFTON-HOLT**

Former names:

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

Company Director 1

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

Surname: **CLIFTON-HOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1954** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : 1333 ORDINARY shares held as at the date of this return
Name: ALAN GORDON CLIFTON-HOLT

Shareholding 2 : 5001 ORDINARY shares held as at the date of this return
Name: SHIRLEY-ANNE CLIFTON-HOLT

Shareholding 3 : 1333 ORDINARY shares held as at the date of this return
Name: JENNIFER CLIFTONHOLT-LEVITT

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT CLIFTON-HOLT

Shareholding 5 : 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.