



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 CLIFTON GARDENS LIMITED**

Company Number: **01595915**

Date of this return: **09/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **50 CLIFTON GARDENS
MAIDA VALE
LONDON
W9 1AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARBARA GOLDSMITH
50 CLIFTON GARDENS
LONDON
LONDON
UNITED KINGDOM
W9 1AU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MARY**

Surname: **GOLDSMITH**

Former names:

Service Address: **50 CLIFTON GARDENS
LONDON
W9 1AU**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **CASSIMATY**

Former names:

Service Address: **66 ROMILLY ROAD
LONDON
N4 2QX**

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

Date of Birth: **25/09/1973** *Nationality:* **AUSTRALIAN**

Occupation: **DERIVATIVES STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA MARY**

Surname: **GOLDSMITH**

Former names:

Service Address: **50 CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: **05/02/1957**

Nationality: **BRITISH**

Occupation: **MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA CASSIMATY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON RAMSEY STRASSER**

Name: **NICOLA CASSIMATY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA GOLDSMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE RAYMOND SMART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FARZEH FAEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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