



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 50 CLIFTON GARDENS LIMITED

*Company Number:* 01595915

*Date of this return:* 09/12/2015

*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*

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### 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:*    **\*\*/09/1973**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **DERIVATIVES STOCKBROKER**

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*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:* **\*\*/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **MOTHER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **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:* **NICOLA CASSIMATY**

*Name:* **SIMON RAMSEY STRASSER**

*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:* **SHARAN TABARI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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