



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **9 CLIFTON VILLAS LIMITED**

Company Number: **01740322**

Date of this return: **14/02/2016**

SIC codes: **98000**
99999

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

Situation of Registered Office: **PALLADIUM HOUSE 1/4 ARGYLL STREET**
LONDON
UNITED KINGDOM
W1F 7LD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHANIE CECELIA**

Surname: **BLUESTONE**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ELLI**

Surname: **KASHANCHI**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **STARK**

Former names:

Service Address: **TOP FLOOR FLAT 9 CLIFTON GARDENS
LONDON
UNITED KINGDOM
W9 2PH**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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: STEPHANIE CECELIA BLUESTONE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELLI KASHANCHI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KARIMA LAVERN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MS GEMMA STARK

Authorisation

Authenticated

This form was authorised by one of the following:

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