



Companies House

AR01 (ef)

Annual Return



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Company Name: SEVEN CLIFTON GARDENS LIMITED

Company Number: 01777137

Date of this return: 15/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **ODON**

Surname: **DE BELLISSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): YVONNE ESTHER

Surname: MOCATTA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1945 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GEOFF STREET (E)**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **N GILL (D)**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **BEN CASEY (G)**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ODON DE BELLISEN (A)**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **P R FRAIMAN (5)**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **MR FACTOR (9)**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: SOLOMAN SOQUAR (C)

Name: BERHANE SOQUAR (C)

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: YVONNE ESTHER MOCATTA (F)

Authorisation

Authenticated

This form was authorised by one of the following:

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