



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUA6UXSQ

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*Company Name:* **6 CLIFTON GARDENS LIMITED**

*Company Number:* **01799104**

*Date of this return:* **12/08/2011**

*SIC codes:* **7032**  
**9305**

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

*Situation of Registered Office:* **BRENTMEAD HOUSE BRITANNIA ROAD**  
**LONDON**  
**ENGLAND**  
**N12 9RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN STUART**

*Surname:* **ROTH**

*Former names:*

*Service Address:* **11 HOLMDENE AVENUE  
LONDON  
NW7 2LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS MICHAEL PHILIP**

*Surname:*                **DA COSTA**

*Former names:*

*Service Address:*        **6 CLIFTON GARDENS  
LONDON  
W9 1DT**

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

*Date of Birth:*    **08/09/1921**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF COMPANIES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUIGI**

*Surname:* **MINERVA**

*Former names:*

*Service Address:* **6 CLIFTON GARDENS  
LONDON  
W9 1DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1973**

*Nationality:* **ITALIAN**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BRIAN STUART**

*Surname:*                      **ROTH**

*Former names:*

*Service Address:*            **11 HOLMDENE AVENUE  
LONDON  
NW7 2LY**

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

*Date of Birth:*    **07/11/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**PARI PASSU AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-12**

*Name:* **D. DA COSTA**

*Name:* **D. DA COSTA**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-08-12**

*Name:* **LUIGI MINERVA**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-08-12**

*Name:* **LONDON PROPERTY RECOVERY COMPANY LTD**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-08-12**

*Name:* **DIMITRIOS RAPTIS**

## *Authorisation*

*Authenticated*

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

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