



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 CLIFTON GARDENS LIMITED**

Company Number: **01799104**

Date of this return: **12/08/2012**

SIC codes: **68209**

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 ***I***

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 **2**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 12/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-29

Name: **D. DA COSTA**

Name: **D. DA COSTA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LUIGI MINERVA**

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

Name: **LONDON PROPERTY RECOVERY COMPANY LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **FRANCESCA GALLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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