



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO2S0E81**

*Received for filing in Electronic Format on the:* **19/10/2009**

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

*Company Number:* **01799104**

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### *Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR BRITANNIA  
HOUSE  
BRITANNIA ROAD  
LONDON  
N12 9RU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BRIAN STUART ROTH**

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

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### *Director 1 :*

*Name:* **MR DOUGLAS MICHAEL  
PHILIP DA COSTA**

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

*Date of Birth:*

**08/09/1921**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF COMPANIES**

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### *Director 2 :*

*Name:* **MRS MONA CLAUDINE DA  
COSTA**

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

*Date of Birth:*

**12/04/1927**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

*Director 3 :*

*Name:*   **LUIGI MINERVA**

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

*Date of Birth:*

**29/04/1973**

*Nationality:*

**ITALIAN**

*Occupation:*

**BANKER**

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*Director 4 :*

*Name:*   **JOANNA RAPTIS**

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

*Date of Birth:*

**08/10/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSE WIFE**

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*Director 5 :*

*Name:*   **MR BRIAN STUART ROTH**

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

*Date of Birth:*

**07/11/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2009**

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

*Address:*

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

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**LUIGI MINERVA**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**LONDON PROPERTY RECOVERY COMPANY LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**DIMITRIOS RAPTIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**