



*Companies House*  
— for the record —

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

**Annual Return**



**X4RE2CJ3**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **1 CLIFTON GARDENS LIMITED**

*Company Number:* **01864678**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 CLIFTON GARDENS  
MAIDA VALE  
LONDON  
W9 1AL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN LYDIA VAN  
ZWANENBERG**

*Address:* **1 CLIFTON GARDENS  
LONDON  
W9 1AL**

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*Director 1 :*

*Name:* **MARY DAVIES-SHAW**

*Address:* **2 JOHN KING SHIPYARD  
KING STREET  
EMSWORTH  
HAMPSHIRE  
PO10 7AY**

*Date of Birth:* **15/12/1926**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **JOHN NICHOLAS RUDAIZKY**

*Address:* **1A CLIFTON GARDENS  
LONDON  
W9 1AL**

*Date of Birth:* **15/09/1964**    *Nationality:* **British**

*Occupation:* **ADVERTISING**

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*Director 3 :*

*Name:* **EVELYN ROBERTA  
SUGARMAN**

*Address:* **1 CLIFTON GARDENS  
MAIDA VALE  
LONDON  
W9 1AL**

*Date of Birth:* **14/04/1943**    *Nationality:* **British**

*Occupation:* **NONE**

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*Director 4 :*

*Name:* **GILLIAN LYDIA VAN  
ZWANENBERG**

*Address:* **1 CLIFTON GARDENS  
LONDON  
W9 1AL**

*Date of Birth:* **29/04/1956**    *Nationality:* **British**

*Occupation:* **PRODUCTION MANAGER**

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*Director 5 :*

*Name:* **MR CHRISTOPHER JOHN  
MCNEILL**

*Address:* **1 CLIFTON GARDENS  
LONDON  
UNITED KINGDOM  
W9 1AL**

*Date of Birth:* **30/12/1956**    *Nationality:* **British**

*Occupation:* **HR DIRECTOR**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**  
**1 DISPOSED OF IN PERIOD ON 01/08/2009**

*Name:* **CHRISTOPHER JOHN MCNEILL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:* **G. VAN ZWANENBERG**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**EVELYN ROBERTA SUGARMAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**M.T.D. DAVIES SHAW**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**JOHN RUDAIZKY**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 01/08/2009  
1 DISPOSED OF IN PERIOD ON 01/08/2009**

*Name:* **CHRISTOPHER MCNEILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**