



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2012**

Company Name: **1 CLIFTON GARDENS LIMITED**

Company Number: **01864678**

Date of this return: **01/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 CLIFTON GARDENS
MAIDA VALE
LONDON
W9 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN LYDIA**

Surname: **VAN ZWANENBERG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS MARY**

Surname: **DAVIES-SHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MCNEILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **RUDAIZKY**

Former names:

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

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

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

Occupation: **ADVERTISING**

Company Director 4

Type: **Person**

Full forename(s): **EVELYN ROBERTA**

Surname: **SUGARMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **GILLIAN LYDIA**

Surname: **VAN ZWANENBERG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN MCNEILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G. VAN ZWANENBERG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN ROBERTA SUGARMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M.T.D. DAVIES SHAW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RUDAIZKY

Authorisation

Authenticated

This form was authorised by one of the following:

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