



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJV8QY

Company Name: **CLIFFMERE LIMITED**

Company Number: **01912852**

Date of this return: **24/07/2014**

SIC codes: **64209**

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

Situation of Registered Office: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC I**

Surname: **COHEN**

Former names:

Service Address: **32 BURNHAM HILL ROAD
WESTPORT
CONNECTICUT, 06880
FAIRFIELD
USA**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1962** Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC I**

Surname: **COHEN**

Former names:

Service Address: **32 BURNHAM HILL ROAD
WESTPORT
CONNECTICUT, 06880
FAIRFIELD
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1958** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD MATTHEW**

Surname: **DEFEO**

Former names:

Service Address: **45 BEACHSIDE AVENUE
WESTPORT
CONNECTICUT 06880
USA**

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

Date of Birth: **18/03/1952** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **POWERSCREEN INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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