



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIFTON MEWS ESTATE (MANAGEMENT) LIMITED**

Company Number: **01963757**

Date of this return: **09/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIES LTD**
Registered or principal address: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04381317**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**
Surname: **CATER**
Former names:
Service Address: **11 CHAMPIONS ROW
WILBURY AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6AZ**

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER RICHARD**
Surname: **DOREY**
Former names:
Service Address: **15 CLIFTON HILL**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN1 3HQ

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

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEERING**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY GEORGE FORRESTER**
Surname: **GROOM**
Former names:
Service Address: **15 CLIFTON HILL**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN1 3HQ

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR JEFF**
Surname: **MITCHELL**
Former names:
Service Address: **51 TONGDEAN AVENUE
HOVE
SUSSEX
UNITED KINGDOM
BN3 6TN**

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

Date of Birth: **28/09/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 6

Type: **Corporate**
Name: **AZURERISE LIMITED**
Registered or principal address: **CORNELIUS HOUSE 178-189 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03212692**

Company Director 7

Type: **Corporate**

Name: **ELECTRIC SALES LIMITED**

*Registered or
principal address:* **1 CLIFTON MEWS
CLIFTON HILL
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03516028**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 09/11/2009

Name:

AZURERISE LIMITED

Address:

Shareholding 2:

10 ORDINARY Shares held as at 09/11/2009

Name:

CHRISTOPHER MARK CATER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 09/11/2009

Name:

PETER RICHARD DOREY

Address:

Shareholding 4:

10 ORDINARY Shares held as at 09/11/2009

Name:

PETER RICHARD DOREY

Address:

Shareholding 5:

20 ORDINARY Shares held as at 09/11/2009

Name:

ELECTRIC SALES LIMITED

Address:

Shareholding 6:

20 ORDINARY Shares held as at 09/11/2009

Name:

DEAN GOLDING

Address:

Shareholding 7:

10 ORDINARY Shares held as at 09/11/2009

Name:

JEFF MITCHELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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