



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2919FY2

Company Name: **7 CLIFTON VILLAS LIMITED**

Company Number: **02175110**

Date of this return: **07/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **7 CLIFTON VILLAS
LONDON
W9 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **KANE**

Former names:

Service Address: **7 CLIFTON VILLAS
LONDON
W9 2PH**

Company Director ***1***

Type: **Person**

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

Surname: **KANE**

Former names:

Service Address: **7 CLIFTON VILLAS
LONDON
W9 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUTH JULIANA**

Surname: **SHAW**

Former names:

Service Address: **FIRST FLOOR FLAT 7 CLIFTON VILLAS
LONDON
W9 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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: **RUTH JULIANA SHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA SEUKERAN PADLUZI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL ABRAHAM DAGGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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