



COMPANIES HOUSE

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010108

363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN

CARDIF

CF4 3U



of company number 02508345

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company name

CLIFTON GARDENS MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 SYCAMORE AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5RH

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN VICTOR
MENETRIER
28 WESTERN ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE SO30 3EL

Day Month Year
12 12 48 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
12 12 48 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP ALFRED CRAIG
STRIDE
12 CLIFTON GARDENS
26 CLIFTON ROAD
SOUTHAMPTON
HAMPSHIRE SO15 4GX

Day Month Year
Date of any change.

Date of Birth:- 01/12/41

Nat:BRITISH

Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Day Month Year
3 1 08 9 8 Date of resignation.

Show any relevant current and previous directorships.

02508345

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
100	20	£ 20
Totals	20	£ 20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 15/05/97

A list of changes is enclosed ☐

on paper not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
*(delete as appropriate)

Date 5/5/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN MENEZES
2 SYCAMORE AVENUE
CHANDLER RIDGE
HANTS Postcode SO53 5RH

Telephone 01703 393377 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02508345	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: CLIFTON GARDENS MANAGEMENT LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Messrs: Graham Keith Harris, Paul Nigel Harris & Ross Christine Harris - OF Flat 1 Clifton Gardens.	1	-	5/5/99	
MR CLARKE - Flat 2 Clifton Gardens	1			
MR HILL - Flat 3 Clifton Gardens	1			
MS KNOWLES - Flat 4 Clifton Gardens	1			
MR KING - Flat 5 Clifton Gardens	1			
MR NOBBIT - Flat 6 Clifton Gardens	1			
MR SHANLEY - Flat 7 Clifton Gardens	1			
MR OSMAN - Flat 8 Clifton Gardens	1			
MR DEHEER - Flat 9 Clifton Gardens	1		1-7-98	
MR MARQUIS - Flat 10 Clifton Gardens	1			
MR LANGRISH - Flat 11 Clifton Gardens	1		29.4.98	
MR PRAGNELL - Flat 12 Clifton Gardens	1		24.9.98	
MS SOMERS - Flat 13 Clifton Gardens	1			
MR BEDDONS - Flat 14 Clifton Gardens	1			
MS SHANLEY - Flat 15 Clifton Gardens	1			
MR WATSON - Flat 16 Clifton Gardens	1		1.12.98	
MR ROCAN - Flat 17 Clifton Gardens	1			
MR HUTTON - Flat 18 Clifton Gardens	1			
MR GRAY - Flat 19 Clifton Gardens	1			
MR TAYLOR - Flat 20 Clifton Gardens	1			
MS DABROWSKI - Sold to Messrs Harris	—	1	5/5/99	
MS LOW - Sold to MR DEHEER	—	1	1/7/98	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]