



Companies House

— for the record —

Company Name

**1 & 2 CLIFTON TERRACE
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3267340

Information extracted from
Companies House records on
16th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08 0515
COMPANIES HOUSE 17/11/00

Section 1: Company details

Ref: 3267340/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 1C 1 Clifton Terrace Winchester Hampshire SO22 5BJ	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David William RUSSELL Address 1C Clifton Terrace Winchester Hampshire SO22 5BJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David William RUSSELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sophie Rebecca BADERMAN Address 2 Clifton Terrace Winchester Hampshire SO22 5BJ Date of birth 03/02/1972 Nationality British Occupation Nurse	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sophie Rebecca BADERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Dominic Talbot MORGAN Address 1/2 Clifton Terrace Winchester Hampshire SO22 5BJ Date of birth 02/02/1967 Nationality British Occupation Retail Stationer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Dominic Talbot MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

David William RUSSELL

Address

**Flat 1C 1 & 2 Clifton Terrace
Winchester
Hampshire
SO22 5BJ**

Date of birth 24/02/1959

Nationality British

Occupation Computer Analyst

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David William RUSSELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued <u>5</u> Total Nominal value of shares issued <u>£5.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Sophie Rebecca BADERMAN Address Flat 2 1-2 Clifton Terrace Winchester Hampshire	Name _____ Address _____ _____ _____ UK Postcode <u>SO22 5BJ</u>	Shares held Class _____ Number _____	Shares transferred by Sophie Rebecca BADERMAN		
	Shares held Class Ordinary Number 1	Class _____ Number _____ _____ _____	Class _____ Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____		
>	Shareholder Name Talin CARROLL Address Flat 2 60 Marylands Road Maida Vale London W9	Name _____ Address _____ _____ _____ UK Postcode <u>SO22 5BJ</u>	Shares held Class _____ Number _____	Shares transferred by Talin CARROLL		
	Shares held Class Ordinary Number 1	Class _____ Number _____ _____ _____	Class _____ Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____		
>	Shareholder Name Paul Dominic Talbot MORGAN Address Flat 1B 1-2 Clifton Terrace Winchester Hampshire	Name _____ Address _____ _____ _____ UK Postcode <u>SO22 5BJ</u>	Shares held Class _____ Number _____	Shares transferred by Paul Dominic Talbot MORGAN		
	Shares held Class Ordinary Number 1	Class _____ Number _____ _____ _____	Class _____ Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
David William RUSSELL						
Address		Address				
Flat 1C						
1-2 Clifton Terrace						
Winchester						
Hampshire		UK Postcode		Shares transferred by		
		SO22 5BJ		David William RUSSELL		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHARLES RAGNAR WALTER</u> Address <u>MEABY</u> <u>FLAT 0</u> <u>1-2 CLIFTON TERRACE</u> <u>WINCHESTER HAMPSHIRE</u> UK Postcode <u>SO22 5BJ</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. W. Russell
(Director / Secretary)

Date

14 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 23/10/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID RUSSELL

Telephone number inc code

01962 847418

Address

FLAT 1C

DX number if applicable

— — — — —

1 CLIFTON TERRACE

DX exchange

WINCHESTER HAMPSHIRE

Postcode

SO22 5BJ