



Companies House

for the record

Company Name

1 & 2 CLIFTON TERRACE
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

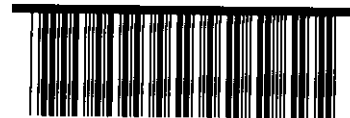
Company Number

3267340

Information extracted from
Companies House records on
15th December 2006

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.



EDX *ESOL100G* 917
COMPANIES HOUSE 29/12/06

Section 1: Company details

Ref: 3267340/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 1B 1 Clifton Terrace Winchester Hampshire SO22 5BJ</p>	<p>Address</p> <p><u>FLAT ZERO</u> <u>1 CLIFTON TERRACE</u> <u>WINCHESTER HAMPSHIRE</u></p> <p>UK Postcode <u>SO22 5BJ</u></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column.</p> <p>See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Catharina MACLEAN</p> <p>Address Flat 1 C 1 Clifton Terrace Winchester Hampshire SO22 5BJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Catharina MACLEAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name David William RUSSELL</p> <p>Address Flat 1C 1 & 2 Clifton Terrace Winchester Hampshire SO22 5BJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David William RUSSELL ceased to be secretary (if applicable) 12 / 04 / 06</p>

	Current details	Amended details
> 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 288a.</i>	Name Herbert Sylvester GILLMAN BA HONS Address Flat Zero 1 Clifton Terrace Winchester Hampshire SO22 5BJ Date of birth 21/04/1947 Nationality British Occupation Retired Civil Servant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Herbert Sylvester GILLMAN BA HONS 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 288a.</i>	Name Catharina MACLEAN Address Flat 1 C 1 Clifton Terrace Winchester Hampshire SO22 5BJ Date of birth 07/10/1964 Nationality British Occupation Nurse	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catharina MACLEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

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~~

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

12, 04 - 06

> 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.

Name

Simon TILLEY MB BS BSC MRCS

Address

Flat 1B Clifton Terrace

Winchester

Hampshire

SO22 5BJ

Date of birth 30/01/1974

Nationality British

Occupation Surgeon

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Simon TILLEY MB BS BSC MRCS 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 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

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 Talin CARROLL Address Flat 2 60 Marylands Road Maida Vale London W9	Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Talin CARROLL Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____			
> Shareholder Name Lars Olov Valdemar GRILL Address Flat 2 1-2 Clifton Terrace Winchester Hampshire SO22 5BJ	Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lars Olov Valdemar GRILL Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____			
> Shareholder Name Rita Ann-Margaret GRILL Address Flat 2 1-2 Clifton Terrace Winchester Hampshire SO22 5BJ	Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rita Ann-Margaret GRILL Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Ragnar Walter MEADY		Name <u>HERBERT GILLMAN</u>		Shares transferred by Charles Ragnar Walter MEADY		
Address Flat 0 1-2 Clifton Terrace Winchester Hampshire SO22 5BJ		Address <u>FLAT 0</u> <u>1-2 CLIFTON TERRACE</u> <u>WINCHESTER HANTS</u>				
Shares held Class Ordinary		UK Postcode <u>SO22 5BJ</u>				
Number 1		Shares held Class <u>ORDINARY</u>		Class <u>ORDINARY</u>		
		Number <u>1</u>		Number <u>1</u>		
				Date of transfer <u>14 08 06</u>		
> Shareholder Name David William RUSSELL		Name <u>CATHARINA & TOBY MURPHY</u>		Shares transferred by David William RUSSELL		
Address Flat 1C 1-2 Clifton Terrace Winchester Hampshire SO22 5BJ		Address <u>FLAT 1C</u> <u>1-2 CLIFTON TERRACE</u> <u>WINCHESTER HANTS</u>				
Shares held Class Ordinary		UK Postcode <u>SO22 5BJ</u>				
Number 1		Shares held Class <u>ORDINARY</u>		Class <u>ORDINARY</u>		
		Number <u>1</u>		Number <u>1</u>		
				Date of transfer <u>12 04 06</u>		
> Shareholder Name Simon TILLEY		Name _____		Shares transferred by Simon TILLEY		
Address Flat 1B 1-2 Clifton Terrace Winchester Hampshire SO22 5BJ		Address _____				
Shares held Class Ordinary		UK Postcode _____				
Number 1		Shares held Class _____		Class _____		
		Number _____		Number _____		
				Date of transfer _____		

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>TOBY MALLAN</u> Address <u>2 SQUIBBY HALL</u> <u>RUSHMORE ROAD</u> <u>BRIXTON LONDON</u> UK Postcode <u>SW 2 6JW</u>	ORDINARY 1 MR. JOINTLY HELD WITH CATHERINE MALLAN		
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 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 £30.

Signature

Herbert Gillman
(Director / Secretary)

Date

28.12.2006

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

What to do now

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 23/10/2006 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 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff



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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HERBERT GILLMAN

Telephone number inc code

01962 621 501

Address

FLAT ZERO
1 CLIFTON TERRACE
WINCHESTER

DX number if applicable

DX exchange

Postcode

SO22 5BJ



*FEE ALREADY PAID WHEN FORM FIRST RETURNED
REFER TO CORRESPONDENCE 7/11/06 WITH CUSTOMER SUPPORT
CASE NO 000052*