



Companies House
— for the record —

363a_(ef)

Annual Return



X7P6Q54Y

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **1 & 2 CLIFTON TERRACE MANAGEMENT LIMITED**

Company Number: **03267340**

Company Details

Period Ending: **23/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT ZERO 1 CLIFTON
TERRACE
WINCHESTER
HAMPSHIRE
SO22 5BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHARINA MACLEAN**

Address: **FLAT 1 C 1 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE
SO22 5BJ**

Director 1 :

Name: **HERBERT SYLVESTER
GILLMAN**

Address: **FLAT ZERO 1 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE
SO22 5BJ**

Date of Birth:

21/04/1947

Nationality:

British

Occupation:

RETIRED CIVIL SERVANT

Director 2 :

Name: **CATHARINA MACLEAN**

Address: **FLAT 1 C 1 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE
SO22 5BJ**

Date of Birth:

07/10/1964

Nationality:

British

Occupation:

NURSE

Director 3 :

Name: **SIMON TILLEY**

Address: **1B CLIFTON TERRACE
WINCHESTER
HAMPSHIRE
SO22 5BJ**

Date of Birth: **30/01/1974**

Nationality: **British**

Occupation: **SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2008

Name: **CATHARINA MACLEAN**

Address:

Name: **TOBY MACLEAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2008

Name: **HERBERT SYLVESTER GILLMAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/10/2008

Name: **RITA ANN-MARGARET GRILL**

Address:

Name: **LARS OLOV VALDEMAR GRILL**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/10/2008

Name: **ROBIN GALLOWAY**

Address:

Name: **LUCY GALLOWAY**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/10/2008

Name:

SIMON TILLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**