



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M473G8**

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

*Company Number:* **03267340**

*Date of this return:* **23/10/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **1 LANSDOWNE AVENUE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LUCY**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **1A CLIFTON TERRACE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5BJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHARINA ELISABETH**

*Surname:*                                **HAMILTON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* O'DONNELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/04/1973 *Nationality:* BRITISH

*Occupation:* DESIGN MANAGER

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR CHARLES**

*Surname:*                      **TILLEY**

*Former names:*

*Service Address:*            **FLAT 1 CLIFTON TERRACE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/10/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HOSPITAL DOCTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **TILLEY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SURGEON**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SALLIE**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **FLAT 0 CLIFTON TERRACE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NOT AWARE OF ANY SPECIFIC PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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:* CATHARINA HAMILTON

*Name:* TOBY MACLEAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN GALLOWAY

*Name:* LUCY HAMILTON

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLIE WHITE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES TILLEY



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA O'DONNELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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