



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03267340**

Date of this return: **23/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT ZERO 1 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE
SO22 5BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LUCY**

Surname: **GALLOWAY**

Former names:

Service Address: **1 LANSDOWNE AVENUE
WINCHESTER
HAMPSHIRE
SO23 9TL**

Company Director **1**

Type: **Person**

Full forename(s): **HERBERT SYLVESTER**

Surname: **GILLMAN**

Former names:

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

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

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **CATHARINA**
Surname: **MACLEAN**
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 **3**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT AWARE OF ANY SPECIFIC PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2009

Name: **TOBY MACLEAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

HERBERT SYLVESTER GILLMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/10/2009

Name:

ALEXANDER KEITH ANDERSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/10/2009

Name:

ROBIN GALLOWAY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/10/2009

Name:

SIMON TILLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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