



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03267340**

Date of this return: **23/10/2014**

SIC codes: **81100**

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

Situation of Registered Office: **1 LANSDOWNE AVENUE
WINCHESTER
HAMPSHIRE
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**

Company Director **3**

Type: **Person**
Full forename(s): **MS SALLIE LOUISE**

Surname: **PAYNE**

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**

Company Director 4

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 **5**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: TOBY MACLEAN

Name: CATHARINA HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY HAMILTON

Name: ROBIN GALLOWAY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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