



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

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Company Name: 1 & 2 CLIFTON TERRACE MANAGEMENT LIMITED

Company Number: 03267340

Date of this return: 23/10/2015

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 recorded as Company's registered office

Company Director 1

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

Surname: **O'DONNELL**

Former names:

Service Address: **FLAT 2 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** Nationality: **BRITISH**
Occupation: **DESIGN MANAGER**

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 23/10/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-06

Name: CATHARINA HAMILTON

Name: TOBY MACLEAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-01

Name: ROBIN GALLOWAY

Name: LUCY HAMILTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-01

Name: SIMON TILLEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-02

Name: SALLIE WHITE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-01

Name: CHARLES TILLEY

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MCMENEMY

Name: JONATHAN ROSS EAMES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE LOUISE SHROPSHIRE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SONAR UK LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STANLEYS WALK LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MARTIN THORPE

Name: JEAN WINIFRED THORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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