



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFTON COURT (SOUTHBOURNE) LIMITED**

Company Number: **03496432**

Date of this return: **21/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

Registered or principal address: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL PHILIP**

Surname: **JOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **I F A**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LORRAINE DAWN**

Surname: **KINGSLEY**

Former names:

Service Address: **57 HERBERTON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 5HY**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **COPYWRITER**

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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 21/01/2016 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: **MR MARK STEPHEN BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JEAN DOREEN CREW**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **TRUDIE FITCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS NADIA ELIZABETH ILLIFFE**

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

Name: MR PAUL PHILIP JOLLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR VERNON MARK KINGSLEY AND MRS LORRAINE DAWN KINGSLEY

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

Name: MR DAVID CHARLES STARK

Authorisation

Authenticated

This form was authorised by one of the following:

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