



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8QV50QL**

*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **BW CLIFTON LTD**

*Company Number:* **03529613**

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### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

*Register of  
Members Address:*

**7 ST. PETERSGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1EB**

*Register of Debenture  
Holders Address:*

**7 ST. PETERSGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULA CLIFTON**

*Address:* **RODDEN BARN FARM CHEESE LANE,  
PORTESHAM  
WEYMOUTH  
DORSET  
DT3 4HQ**

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*Director 1 :*

*Name:* **KEITH CLIFTON**

*Address:* **RODDEN BARN FARM CHEESE LANE,  
PORTESHAM  
WEYMOUTH  
DORSET  
DT3 4HQ**

*Date of Birth:*

**16/11/1967**

*Nationality:*

**British**

*Occupation:*

**HAULAGE CONTRACTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/03/2008**

*Name:*

**K. CLIFTON**

*Address:*

**RODDEN BARN FARM CHEESE LANE, PORTESHAM  
WEYMOUTH  
DORSET  
DT3 4HQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**