



Companies House

AR01 (ef)

Annual Return



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X38UXCCG

Company Name: **CLIFTON PARK MANAGEMENT LIMITED**

Company Number: **03571304**

Date of this return: **28/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Officers of the company

Company Secretary 1

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

Surname: **MONTGOMERY**

Former names:

Service Address: **22 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4QF**

Company Director **1**

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

Surname: **MONTGOMERY**

Former names:

Service Address: **22 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4QF**

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

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN GARETH**

Surname: **OWEN**

Former names:

Service Address: **10 DENMARK AVENUE
WIMBLEDON
LONDON
SW19 4HF**

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

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **SPRING HOUSE FARM NEW ROAD
ESCRICK
YORK
YO19 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SREIT PROPERTY LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THE HIRE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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