



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **58 CLIFTON GARDENS LIMITED**

Company Number: **03682658**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**56 VIVIAN WAY
LONDON
N2 0HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ERIC SOTNICK**

Address: **56 VIVIAN WAY
LONDON
N2 0HZ**

Director 1 :

Name: **SOPHIE KENOS**

Address: **58A CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth:

06/06/1972

Nationality:

AUSTRALIAN

Occupation:

TRAINING MANAGER

Director 2 :

Name: **RICHARD ERIC SOTNICK**

Address: **56 VIVIAN WAY
LONDON
N2 0HZ**

Date of Birth:

11/02/1935

Nationality:

BRITISH

Occupation:

SOLICITOR

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2008

Name: **ACRE HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name: **MARY CHARLOTTE PATERSON**

Address:

Name: **STEWART MELVILLE PATERSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/12/2008

Name: **SOPHIE KENOS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/12/2008

Name: **RICHARD ERIC SOTNICK**

Address:

Name: **MARGARET RUTH SOTNICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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