



Companies House
— for the record —

AR01 (ef)

Annual Return



XISKOFYS

Received for filing in Electronic Format on the: **20/12/2009**

Company Name: **58 CLIFTON GARDENS LIMITED**

Company Number: **03682658**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **56 VIVIAN WAY
LONDON
N2 0HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD ERIC**

Surname: **SOTNICK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PHILIP**

Surname: **GORMAN**

Former names:

Service Address: **58D CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SOPHIE**
Surname: **KENOS**
Former names:
Service Address: **58A CLIFTON GARDENS**
 LONDON
 W9 1AU

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

Date of Birth: **06/06/1972** *Nationality:* **AUSTRALIAN**
Occupation: **TRAINING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD ERIC**
Surname: **SOTNICK**
Former names:
Service Address: **56 VIVIAN WAY**
 LONDON
 N2 0HZ

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

Date of Birth: **11/02/1935** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2009

Name:

ACRE HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

JEREMY PHILIP GORMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/12/2009

Name:

SOPHIE KENOS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/12/2009

Name:

RICHARD ERIC SOTNICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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