



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G7SU8**

*Company Name:* **STEVE CLIFFORD & ASSOCIATES LTD**

*Company Number:* **04774905**

*Date of this return:* **22/05/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **23 ST. LEONARDS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA LOUISE**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address:* **SUMMER HOUSE 56A CRANSTON AVENUE  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3NN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **SUMMER HOUSE 56A CRANSTON AVENUE  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3NN**

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

*Date of Birth:*    **22/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **THERAPIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERESA LOUISE**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address:* **SUMMER HOUSE 56A CRANSTON AVENUE  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3NN**

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

*Date of Birth:* **09/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                                  |                 |                                |            |
|----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>    |                 |                                |            |
| <b>ALL SHARES EQUALLY RANKED</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CLIFFORD**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA CLIFFORD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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