Companies House

AR01 (ef)

Annual Return

X4CRS29L

Received for filing in Electronic Format on the: **31/07/2015**

Company Name: **CLIFFARCH LIMITED**

Company Number: **05835304**

Date of this return: **02/06/2015**

SIC codes: **68100**

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

Situation of Registered Office:
60 HIGH STREET
OTFORD
KENT
TN14 5PH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMANDA**

Surname: **SPARROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **AMANDA**

Surname: **SPARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1967** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN BLAIR**

Surname: **SPARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015
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 : **500 ORDINARY shares held as at the date of this return**
Name: **AMANDA SPARROW**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN BLAIR SPARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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