



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIFFWING LIMITED**

*Company Number:* **05940624**

*Date of this return:* **20/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **TENBURY LTD CHARTERED ACCOUNTANT  
BRENCHLEY MEWS  
SCHOOL ROAD CHARING  
KENT  
TN27 0JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA JOYCE**

*Surname:* **MAY**

*Former names:*

*Service Address:* **17 RUSSETT ROAD  
EAST PECKHAM  
TONBRIDGE  
KENT  
TN12 5BS**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **BEVERLEY ANN**

*Surname:*                      **MAY**

*Former names:*

*Service Address:*            **2 BLEASE CLOSE  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 8WD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **FOOD SERVICE ASSIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **MAY**

*Former names:*

*Service Address:* **2 BLEASE CLOSE  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 8WD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RANK PARI PASSU IN ALL ASPECTS WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, THEY CARRY NO ENTITLEMENT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY AND THEY CARRY NO RIGHT TO A SHARE OF THE SALE PROCEEDS ON THE SALE OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RANK PARI PASSU IN ALL ASPECTS WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, THEY CARRY NO ENTITLEMENT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY AND THEY CARRY NO RIGHT TO A SHARE OF THE SALE PROCEEDS ON THE SALE OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 80 ORDINARY shares held as at the date of this return

*Name:* DAVID MAY

*Shareholding 2* : 20 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* BEVERLEY MAY

*Shareholding 3* : 20 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* DAVID CROSS

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## *Authorisation*

*Authenticated*

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

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