



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

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*Company Name:* **CLIFFWING LIMITED**

*Company Number:* **05940624**

*Date of this return:* **20/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GLOBE HOUSE, ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**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  
UNITED KINGDOM  
TN12 5BS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MAY**

*Former names:*

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

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

*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  
UNITED KINGDOM  
BA14 8WD**

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

*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 20/09/2014 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:* **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.