



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFTON HEIGHTS (DORKING) MANAGEMENT COMPANY LIMITED**

Company Number: **06430540**

Date of this return: **19/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3 & 5 JENNER ROAD
GUILDFORD
SURREY
GU1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SERVIAN**

Former names:

Service Address: **3 JENNER ROAD
GUILDFORD
SURREY
GU1 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN EDWARD**

Surname: **DEAN**

Former names:

Service Address: **22 HALFPENNY CLOSE
CHILWORTH
GUILDFORD
SURREY
GU4 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 23 |
| | | <i>Aggregate nominal value</i> | 115 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 23 |
| | | <i>Total aggregate nominal value</i> | 115 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **CIRCLE THIRTY THREE HOUSING TRUST LIMITED**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **FENIX PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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