



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2010**

Company Name: **5/7 CLIFTON CRESCENT (FOLKESTONE) LIMITED**

Company Number: **06749611**

Date of this return: **14/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **6 BALDENHALL
BALDENHALL
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SIMONE MONICA**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SIMONE MONICA**

Surname: **BROOKS**

Former names:

Service Address: **DUDLEY SUITE
THE GRAND THE LEAS
FOLKESTONE
KENT
CT20 2LR**

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

Date of Birth: **08/09/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER PHILIP**

Surname: **CLARE**

Former names:

Service Address: **3 THORPEWOOD AVENUE
LONDON
SE26 4BU**

Country/State Usually Resident: **ESTONIA**

Date of Birth: **28/10/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL**

Surname: **FLETCHER**

Former names:

Service Address: **36 RODEN STREET
LONDON
N7 6QL**

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

Date of Birth: **19/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALLISON ELIZABETH**

Surname: **GROGAN**

Former names:

Service Address: **9 DUDLEY ROAD
FOLKESTONE
KENT
CT19 6BZ**

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

Date of Birth: **04/12/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN STUART**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT D 5 CLIFTON CRESCENT
FOLKESTONE
CT20 2EL**

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

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **GARDNER**

Company Director **6**

Type: **Person**
Full forename(s): **DR PETER GEOFFREY**

Surname: **WELLING**

Former names:

Service Address: **20 HERDSON ROAD**
 FOLKESTONE
 KENT
 CT20 2PB

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

Date of Birth: **23/06/1932** *Nationality:* **BRITISH**
Occupation: **CHEMIST RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 1 ORDINARY shares held as at 2010-11-14
Name: FREDERICK THOMAS & SIMONE BROOKS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14
Name: PETER & JOSEPHINE WELLING

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-14
Name: CAROL FLETCHER

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-14
Name: ALLISON ELIZABETH GROGAN

Name: PATRICK JOHN ADEY

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-14
Name: LYNN & CHRISTOPHER PHILIP CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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