



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6NXEH

Received for filing in Electronic Format on the: **24/06/2013**

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

*Company Number:* **06938852**

*Date of this return:* **19/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **7A COURT STREET  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 7AN**

**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*

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## *Company Director* 1

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

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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):*                **MS. 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:*    **GM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE BROOKS**

*Name:* **FREDERICK BROOKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE WELLING**

*Name:* **PETER WELLING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL FLETCHER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLISON GROGAN**

*Name:* **PATRICK GROGAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* CHRISTOPHER CLARE

*Name:* LYNNE CLARE

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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.