



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2015**

**X4B6DCY9**

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

*Company Number:* **06938852**

*Date of this return:* **19/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **JLK ASSOCIATES 145 JUNCTION ROAD  
LONDON  
ENGLAND  
N19 5PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **JLK ASSOCIATES 145 JUNCTION ROAD  
LONDON  
ENGLAND  
N19 5PX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN**

*Surname:*                **BARCLAY**

*Former names:*

*Service Address:*        **FLAT D 7 CLIFTON CRESCENT  
FOLKESTONE  
KENT  
ENGLAND  
CT20 2EL**

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

*Date of Birth:*    **24/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **JLK ASSOCIATES 145 JUNCTION ROAD  
LONDON  
ENGLAND  
N19 5PX**

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

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

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CLARE**

*Former names:*

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

*Country/State Usually Resident:*    **ESTONIA**

*Date of Birth:*    **28/10/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **FLETCHER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GROGAN**

*Former names:*

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

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

*Date of Birth:*    **04/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **GM**

*Company Director*    **6**

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

*Surname:*                      **MATTHEWS**

*Former names:*

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

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

*Date of Birth:*    **05/07/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GARDNER**



*Company Director*    **7**

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

*Surname:*                      **WELLING**

*Former names:*

*Service Address:*            **20 HERDSON ROAD**  
                                 **FOLKESTONE**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **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>0</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 19/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE BROOKS**

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

*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**

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

## *Authorisation*

*Authenticated*

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

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