



Companies House

**AR01** (ef)

**Annual Return**



X2MU5HDD

Received for filing in Electronic Format on the: 09/12/2013

---

*Company Name:* Cliftonvale Investments Limited

*Company Number:* 08311632

*Date of this return:* 28/11/2013

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SAM**

*Surname:*                **JACOBI**

*Former names:*

*Service Address:*        **ALMONDSBURY FIELD TOCKINGTON LANE  
LOWER ALMONDSBURY  
BRISTOL  
UNITED KINGDOM  
BS32 4EB**

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

*Date of Birth:*    **29/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TAL**

*Surname:* **NISSIM**

*Former names:*

*Service Address:* **9 PRINCESS VICTORIA STREET  
BRISTOL  
UNITED KINGDOM  
BS8 4BX**

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

*Date of Birth:* **30/04/1972** *Nationality:* **ISRAELI**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY A SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY A SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY B SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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* : 50 ORDINARY B SHARES shares held as at the date of this return  
*Name:* ELONDALE LIMITED

*Shareholding 2* : 50 ORDINARY A SHARES shares held as at the date of this return  
*Name:* TAL NISSIM

## *Authorisation*

*Authenticated*

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

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