



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2013**

**X23N7YO2**

*Company Name:* **38 CLIFTON GARDENS MANAGEMENT LIMITED**

*Company Number:* **02474213**

*Date of this return:* **26/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GARDEN FLAT  
38 CLIFTON GARDENS  
LONDON  
W9 1AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR HENRY PROCKTER**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **GARDEN FLAT  
38 CLIFTON GARDENS MAIDA VALE  
LONDON  
W9 1AU**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DOCTOR ALISTAIR SHAUN**

*Surname:* **JEPSON**

*Former names:*

*Service Address:* **FLAT 3 38 CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:* **22/01/1970**                      *Nationality:* **BRITISH**

*Occupation:* **HOSPITAL DOCTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LIA**

*Surname:* **NOGAMI**

*Former names:*

*Service Address:* **FLAT 2 38 CLIFTON GARDENS  
LONDON  
W9 1AU**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **28/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHING**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DOCTOR HENRY PROCKTER**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **GARDEN FLAT  
38 CLIFTON GARDENS MAIDA VALE  
LONDON  
W9 1AU**

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

*Date of Birth:* **15/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **YING-HUI**

*Surname:* **THE**

*Former names:*

*Service Address:* **FLAT 4 38 CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:* **04/07/1958**

*Nationality:* **BRITISH AND SWISS**

*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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:* **RIA NOGAMI**

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

*Name:* **JENNIFER STOTT**

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

*Name:* **ALISTAIR JEPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YING HUI THE**

*Name:* **HELEN STEMPEL**

## *Authorisation*

*Authenticated*

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

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