



# Companies House

for the record

Company Name

**36 CLIFTON GARDENS  
(FREEHOLD) LIMITED**

010009/13

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3367909**

Information extracted from  
Companies House records on  
**15th April 2003**

### Section 1: Company details



Ref: 3367909/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>36 Clifton Gardens London Middlesex W9 1AU</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Francesca CERLETTI</p> <p><b>Address</b>                      Flat 4                      36 Clifton Gardens                      London                      W9 1AU</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Francesca CERLETTI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Vanessa Jane BOSHELL</p> <p><b>Address</b>                      Flat 3                      36 Clifton Gardend                      London                      W9 1AU</p> <p><b>Date of birth</b> 31/01/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality <u>AUSTRALIAN</u></p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vanessa Jane BOSHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Robert George BURNAND BA ACA CTA</p> <p><b>Address</b>                      22 Clifton Road                      Little Venice                      London                      W9 1ST</p> <p><b>Date of birth</b> 04/10/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert George BURNAND BA ACA CTA ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Francesca CERLETTI</p> <p><b>Address</b>                      Flat 4                      36 Clifton Gardens                      London                      W9 1AU</p> <p><b>Date of birth</b> 13/10/1964</p> <p><b>Nationality</b> Italian</p> <p><b>Occupation</b> Business Consultant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> <u>STUDENT</u></p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Francesca CERLETTI ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Paul Benjamin Reynolds**  
**HOUGHTON**

**Address**  
**Hawnby House**  
**Hawnby**  
**York**  
**North Yorkshire**  
**YO6 5QS**

**Date of birth** 02/02/1952

**Nationality** British

**Occupation** Retired

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Benjamin Reynolds HOUGHTON ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>81</b> <b>Aggregate Nominal Value of issued shares</b> <b>£81.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>81</b> <b>Total Nominal value of shares issued</b> <b>£81.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name <b>Francesca CERLETTI</b></p> <p>Address Flat 4 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>18</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by <b>Francesca CERLETTI</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
<p>&gt; Shareholder Name <b>S. DUFFRIN</b></p> <p>Address Flat 3, 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>18</b></p>	<p>Name <b>VANESSA BOSHELL</b></p> <p>Address <b>FLAT 3, 36 CLIFTON GARDENS</b> <b>LONDON</b> <b>W9 1AU.</b></p> <p>UK Postcode <b>W9 1AU</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>18</b></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>S. DUFFRIN</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td><b>20/12/2002</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	<b>20/12/2002</b>	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	<b>20/12/2002</b>									
_____	_____	___/___/___									
<p>&gt; Shareholder Name <b>J. THOMPSON</b></p> <p>Address Flat 3, 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>18</b></p>	<p>Name <b>EUGENE J. KING</b></p> <p>Address <b>FLAT 3, 36 CLIFTON GARDENS</b> <b>LONDON</b> <b>W9 1AU.</b></p> <p>UK Postcode <b>W9 1AU.</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>18</b></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>J. THOMPSON</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td><b>20/12/2002</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	<b>20/12/2002</b>	_____	_____	___/___/___
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_____	_____	<b>20/12/2002</b>									
_____	_____	___/___/___									

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Dino PICCOLI</p> <p>Address Flat 2 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p>	<p>Name PAUL BENJAMIN REYNOLDS HOUGHTON</p> <p>Address HAWNBY HOUSE, HAWNBY YORK, NORTH YORKSHIRE</p> <p>UK Postcode Y06 5QS</p> <p>Shares held Class ORDINARY</p> <p>Number 18</p>	<p>Shares transferred by Dino PICCOLI</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>19/07/2002</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer			19/07/2002			---/---/---
Class	Number	Date of transfer									
		19/07/2002									
		---/---/---									

<p>&gt; Shareholder Name R. STRINGER</p> <p>Address Ground Floor Flat 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p>	<p>Name ROBERT GEORGE BURNARD</p> <p>Address 22 CLIFTON ROAD LITTLE VENICE LONDON</p> <p>UK Postcode W9 1ST</p> <p>Shares held Class ORDINARY</p> <p>Number 27</p>	<p>Shares transferred by R. STRINGER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>20/12/2002</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer			20/12/2002			---/---/---
Class	Number	Date of transfer									
		20/12/2002									
		---/---/---									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



