



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2010**

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*Company Name:* **36 CLIFTON GARDENS (FREEHOLD) LIMITED**

*Company Number:* **03367909**

*Date of this return:* **09/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O PBR HOUGHTON  
FLAT 2 36 CLIFTON GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
W9 1AU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PAUL BENJAMIN REYNOLDS**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:*           **HAWNBY HOUSE  
HAWNBY  
YORK  
NORTH YORKSHIRE  
YO6 5QS**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **LARA JANE**

*Surname:*                 **BARTON**

*Former names:*

*Service Address:*       **FLAT 3 36 CLIFTON GARDENS  
LITTLE VENICE  
LONDON  
W9 1AU**

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

*Date of Birth:*   **18/11/1982**                       *Nationality:*   **BRITISH**

*Occupation:*    **TRAINEE SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEILE**

*Surname:* **FEIZ**

*Former names:*

*Service Address:* **FLAT 9 50 CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:* **02/01/1984**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAUL BENJAMIN REYNOLDS**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **HAWNBY HOUSE  
HAWNBY  
YORK  
NORTH YORKSHIRE  
YO6 5QS**

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

*Date of Birth:* **02/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **MS DORA**

*Surname:*                        **LAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/05/1983**                             *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRONIC EXECUTION  
SERVICES**

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*Company Director*     **5**

*Type:*                             **Person**

*Full forename(s):*             **MR SIMON**

*Surname:*                        **LAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/09/1980**                             *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*     **6**

*Type:*                             **Person**  
*Full forename(s):*             **MATTHEW WYATT**  
*Surname:*                        **LECHTZIER**  
*Former names:*  
*Service Address:*             **36B CLIFTON GARDENS**  
   **LONDON**  
   **W9 1AU**

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

*Date of Birth:*   **24/09/1955**                             *Nationality:*   **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**27 ORDINARY Shares held as at 09/05/2010**

*Name:* **MATTHEW WYATT LECHTZIER**

*Address:*

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*Shareholding* : 2

**19 ORDINARY Shares held as at 09/05/2010**

*Name:* **LEILA FAIZ**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 09/05/2010  
18 DISPOSED OF IN PERIOD ON 04/10/2009**

*Name:* **FRANCESCA CERLETTI**

*Address:*

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*Shareholding* : 4

**18 ORDINARY Shares held as at 09/05/2010**

*Name:* **PAUL BENJAMIN REYNOLDS HOUGHTON**

*Address:*

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*Shareholding* : 5

**18 ORDINARY Shares held as at 09/05/2010**

*Name:* **LARA BARTON**

*Address:*

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*Shareholding* : 6

**18 ORDINARY Shares held as at 09/05/2010**

*Name:* **SIMON LAU**

*Address:*

*Name:* **DORA LAM**

*Address:*

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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.