



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2010**

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

Company Number: **02474213**

Date of this return: **26/02/2010**

SIC codes: **9600**

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 **I**

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: **1970-01-22**

Nationality: **BRITISH**

Occupation: **HOSPITAL DOCTOR**

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: **1958-07-04**

Nationality: **BRITISH AND SWISS**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

1 ORDINARY Shares held as at 26/02/2010

Name: **RIA NOGAMI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/02/2010

Name:

HENRY STOTT

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/02/2010

Name:

ALISTAIR JEPSON

Address:

Name:

JANINE MENASAKANIAN

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/02/2010

Name: **HELEN STEMP**

Address:

Name: **YING HUI THE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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