



Companies House
— for the record —

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Annual Return



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Company Name: 38 CLIFTON GARDENS MANAGEMENT LIMITED

Company Number: 02474213

Company Details

Period Ending: 26/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**GARDEN FLAT 38
CLIFTON GARDENS
LONDON
W9 1AU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR HENRY PROCKTER
STOTT** *Address:* **GARDEN FLAT 38 CLIFTON GARDENS
MAIDA VALE
LONDON
W9 1AU**

Director 1 :

Name: **DOCTOR ALISTAIR SHAUN
JEPSON** *Address:* **FLAT 3 38 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **22/01/1970** *Nationality:* **BRITISH** *Occupation:* **HOSPITAL DOCTOR**

Director 2 :

Name: **RIA NOGAMI** *Address:* **FLAT 2 38 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **28/03/1962** *Nationality:* **BRITISH** *Occupation:* **PUBLISHING**

Director 3 :

Name: **DOCTOR HENRY PROCKTER STOTT** Address: **GARDEN FLAT 38 CLIFTON GARDENS
MAIDA VALE
LONDON
W9 1AU**

Date of Birth: **15/09/1966** Nationality: **BRITISH** Occupation: **STUDENT**

Director 4 :

Name: **YING-HUI THE** Address: **FLAT 4 38 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **04/07/1958** Nationality: **BRITISH AND SWISS** Occupation: **COMPUTER PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2009

Name:

RIA NOGAMI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2009

Name:

HENRY STOTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/02/2009

Name:

ALISTAIR JEPSON

Address:

Name: **JANINE MENASAKANIAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/02/2009

Name: **HELEN STEMP**

Address:

Name: **YING HUI THE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/03/2009**

Authenticated: **Yes (E/W)**