



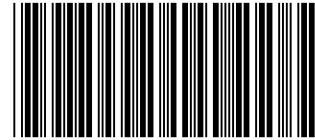
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 03367909



XF8F65T3

Received for filing in Electronic Format on the: 03/06/2005

### Company Details

**Period Ending:** 09/05/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

7499

NON-TRADING COMPANY

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 3 36 CLIFTON  
GARDENS  
LONDON  
W9 1AU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VANESSA JANE BOSHELL      **Address:** FLAT3, 36  
CLIFTON GARDENS  
LONDON W9 1AU

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**Director 1:**

**Name:** VANESSA JANE BOSHELL      **Address:** FLAT3, 36  
**Date of Birth:** 31/01/1970      **CLIFTON GARDENS**  
**Nationality:** AUSTRALIAN      **LONDON W9 1AU**  
**Occupation:** NONE

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*Director 2:*

*Name:* **MR PAUL BENJAMIN  
REYNOLDS HOUGHTON** *Address:* **HAWNBY HOUSE  
HAWNBY  
YORK  
NORTH YORKSHIRE YO6 5QS**  
*Date of Birth:* **02/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18 ORDINARY Shares held as at 09/05/2005**

*Name:* **VANESSA BOSHELL**

*Address:* **147 ACTON LANE  
LONDON W4 5HW**

*Name:* **EUGENE J KING**

*Address:* **147 ACTON LANE  
LONDON W4 5HW**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 09/05/2005**

**27 Disposed of in period on 20/01/2005**

*Name:* **ROBERT GEORGE BURNARD**

*Address:* **22 CLIFTON ROAD  
LITTLE VENICE  
LONDON W9 1ST**

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*Shareholding 3:*

**18 ORDINARY Shares held as at 09/05/2005**

*Name:* **FRANCESCA CERLETTI**

*Address:* **FLAT 4 36 CLIFTON GARDENS LONDON W9 1AU**

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*Shareholding 4:*

**18 ORDINARY Shares held as at 09/05/2005**

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

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

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*Shareholding 5:*

**19 ORDINARY Shares held as at 09/05/2005**

*Name:* **LEILA FAIZ**

*Address:* **36 FLAT 1  
CLIFTON GARDENS  
LONDON W9 1AU**

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*Shareholding 6:*

**27 ORDINARY Shares held as at 09/05/2005**

*Name:* **VANESSA JUDITH HUNSTON FIELD**

*Address:* **FLAT B  
36  
CLIFTON GARDENS  
LONDON W9 1AU**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**ROBERT GEORGE BURNARD with 27 ORDINARY on 20/01/2005**

**NEW SHAREHOLDER : LEILA FAIZ with 19 ORDINARY on 20/01/2005**

**NEW SHAREHOLDER : VANESSA JUDITH HUNSTON FIELD with 27 ORDINARY on 20/01/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**