



Companies House

AR01 (ef)

Annual Return



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X476YWTN

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

Company Number: **03367909**

Date of this return: **09/05/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HOUGHTON**

Former names:

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

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: 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**

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): **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**

Company Director 5

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **27 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WYATT LECHTZIER**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **LEILA FAIZ**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **PAUL BENJAMIN REYNOLDS HOUGHTON**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **LARA BARTON**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **SIMON LAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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