



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QK221**

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

*Company Number:* **03367909**

*Date of this return:* **09/05/2016**

*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**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MRS LARA JANE**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

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*Company Director* 2

*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:* **\*\*/02/1952** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*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:* \*\*/09/1980                      *Nationality:* BRITISH

*Occupation:* INVESTMENT MANAGER

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*Company Director* 4

*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:* **\*\*/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

## 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 09/05/2016 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.