



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2011**

**XRPS0ULK**

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

*Company Number:* **03367909**

*Date of this return:* **09/05/2011**

*SIC codes:* **7499**

*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:* TRAINEE 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): **MS DORA**

Surname: **LAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1983** Nationality: **BRITISH**

Occupation: **ELECTRONIC EXECUTION  
SERVICES**

---

*Company Director* 5

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* 6

*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)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : 27 ORDINARY shares held as at 2011-05-09  
*Name:* MATTHEW WYATT LECHTZIER

*Shareholding 2* : 19 ORDINARY shares held as at 2011-05-09  
*Name:* LEILA FAIZ

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-09  
*Name:* FRANCESCA CERLETTI

*Shareholding 4* : 18 ORDINARY shares held as at 2011-05-09  
*Name:* PAUL BENJAMIN REYNOLDS HOUGHTON

*Shareholding 5* : 18 ORDINARY shares held as at 2011-05-09  
*Name:* LARA BARTON

*Shareholding 6* : 18 ORDINARY shares held as at 2011-05-09  
*Name:* DORA LAM



*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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