



Companies House

AR01 (ef)

Annual Return



X4FFNRLV

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **WALLACE CLIFTON LIMITED**

Company Number: **01565105**

Date of this return: **25/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHURCH FARM BARNS
OAKSEY
MALMESBURY
WILTSHIRE
SN16 9TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **GEE**

Former names:

Service Address: **CHURCH FARM BARNS
OAKSEY
MALMESBURY
WILTSHIRE
SN16 9TE**

Company Director 1

Type: **Person**

Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **GEE**

Former names:

Service Address: **CHURCH FARM BARNS
OAKSEY
MALMESBURY
WILTSHIRE
SN16 9TE**

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

Date of Birth: **01/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN TREVOR**

Surname: **GEE**

Former names:

Service Address: **CHURCH FARM BARNS
OAKSEY
WILTSHIRE
SN16 9TE**

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

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **THOMAS DRUMMOND MOSSOP**

Surname: **GEE**

Former names:

Service Address: **19 STOCKHAM CLOSE
CRICKLADE
SWINDON
WILTSHIRE
SN6 6EF**

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

Date of Birth: **13/11/1975**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY EDWARD**

Surname: **GEE**

Former names:

Service Address: **60 AUCKLAND HILL
LONDON
UNITED KINGDOM
SE27 9QQ**

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

Date of Birth: **28/03/1978**

Nationality: **BRITISH**

Occupation: **PROPERTY ADVISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

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 25/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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