



Companies House

AR01 (ef)

Annual Return



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Company Name: **38 CLIFTON GARDENS MANAGEMENT LIMITED**

Company Number: **02474213**

Date of this return: **26/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT
38 CLIFTON GARDENS
LONDON
W9 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA MARJORIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR ALISTAIR SHAUN**

Surname: **JEPSON**

Former names:

Service Address: **FLAT 3 38 CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: ****/01/1970** Nationality: **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **LIA**

Surname: **NOGAMI**

Former names:

Service Address: **FLAT 2 38 CLIFTON GARDENS
LONDON
W9 1AU**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director 3

Type: **Person**

Full forename(s): **MRS PHILIPPA MARJORIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **YING-HUI**

Surname: **THE**

Former names:

Service Address: **FLAT 4 38 CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH AND SWISS**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RIA NOGAMI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-15
Name: **HENRY STOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JEPSON**
Name: **JANINE MENASAKANIAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN STEMP**
Name: **YING HUI THE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MATTHEW SMITH

Name: PHILIPPA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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