



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 36 CLIFTON GARDENS (FREEHOLD) LIMITED

Company Number: 03367909

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FLAT 3 36 CLIFTON
GARDENS
LONDON
UNITED KINGDOM
W9 1AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL BENJAMIN
REYNOLDS HOUGHTON**

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

Director 1 :

Name: **LARA JANE BARTON**

Address: **FLAT 3 36 CLIFTON GARDENS
LITTLE VENICE
LONDON
W9 1AU**

Date of Birth: **18/11/1982** *Nationality:* **British**

Occupation: **TRAINEE SOLICITOR**

Director 2 :

Name: **FRANCESCA CERLETTI**

Address: **9 FAWLEY RD
FLAT 6
LONDON
NW6 1SL**

Date of Birth: **13/10/1964** *Nationality:* **ITALIAN**

Occupation: **CHARITY WOKER**

Director 3 :

Name: **LEILE FEIZ**

Address: **FLAT 9 50 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **02/01/1984**

Nationality: **British**

Occupation: **STUDENT**

Director 4 :

Name: **MR PAUL BENJAMIN
REYNOLDS HOUGHTON**

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

Date of Birth: **02/02/1952**

Nationality: **British**

Occupation: **RETIRED**

Director 5 :

Name: **MATTHEW WYATT
LECHTZIER**

Address: **36B CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **24/09/1955**

Nationality: **British**

Occupation: **ENTREPRENEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27 ORDINARY Shares held as at 09/05/2009

Name: **MATTHEW WYATT LECHTZIER**

Address:

Shareholding 2:

19 ORDINARY Shares held as at 09/05/2009

Name: **LEILA FAIZ**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 09/05/2009
18 DISPOSED OF IN PERIOD ON 15/05/2008**

Name: VANESSA BOSHELL

Address:

Shareholding 4:

18 ORDINARY Shares held as at 09/05/2009

Name: FRANCESCA CERLETTI

Address:

Shareholding 5:

18 ORDINARY Shares held as at 09/05/2009

Name: PAUL BENJAMIN REYNOLDS HOUGHTON

Address:

Shareholding 6:

18 ORDINARY Shares held as at 09/05/2009

Name:

LARA BARTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**