



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **44 CLIFTON GARDENS LIMITED**

*Company Number:* **01728796**

*Date of this return:* **02/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **44 CLIFTON GARDENS  
LONDON  
W9 1AU**

## Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ASHISH**

*Surname:* **BAJPAI**

*Former names:*

*Service Address:* **44 CLIFTON GARDENS  
LONDON  
UNITED KINGDOM  
W9 1AU**

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

*Date of Birth:* **05/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDRA JULIET**

*Surname:* **KIRSTA**

*Former names:*

*Service Address:* **44 CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:* **21/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY GEORGE EDWARD**

*Surname:* **WHYLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1979** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA JULIET KIRSTA

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY WHYLES

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* ASHISH BAJPAI

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### *Authorisation*

*Authenticated*

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

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