



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **31/08/2012**



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*Company Name:* **WALLACE CLIFTON LIMITED**

*Company Number:* **01565105**

*Date of this return:* **25/08/2012**

*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**

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*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**

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*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**

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*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**

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*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)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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**

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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.