



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: **02/08/2012**

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): **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**

Company Director 2

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**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JULIET KIRSTA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-07-12
Name: ESTATE OF JOAN MICHELE RODKER DEC'D

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: TIMOTHY WHYLES

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: ASHISH BAJPAI

Authorisation

Authenticated

This form was authorised by one of the following:

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