



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFTON CLINIC LIMITED**

Company Number: **00375711**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HIGHWOOD HOUSE HIGHWOOD HILL
LONDON
ENGLAND
NW7 4HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BOWER**

Former names:

Service Address: **82 HADLEY ROAD
BARNET
HERTFORDSHIRE
EN5 5QR**

Company Director 1

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **SEGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SAMANTHA**

Surname: **SEGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1% NON-CUMULATIVE PREFERENCE SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS THE RIGHT TO CAST ON A POLL 88.725 PER CENT OF THE TOTAL VOTES CAST AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS THE RIGHT TO CAST ON A POLL 11.25 PER CENT OF THE TOTAL VOTES CAST AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY "C"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS THE RIGHT TO CAST ON A POLL 0.025 PER CENT OF THE TOTAL VOTES CAST AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4003
		<i>Total aggregate nominal value</i>	4003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 "A" shares held as at the date of this return**
Name: **SALAC LIMITED**

Shareholding 2 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **SALAC LIMITED**

Shareholding 3 : **1 ORDINARY "C" shares held as at the date of this return**
Name: **SALAC LIMITED**

Shareholding 4 : **4000 1% NON-CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**
Name: **SALAC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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