



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cliffwalk Limited**

Company Number: **07746802**

Date of this return: **19/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ERIC**

Surname: **HEWER**

Former names:

Service Address: **17 CHERRYHILL DRIVE BORRAS PARK
WREXHAM
WALES
LL12 7TU**

Country/State Usually Resident: **WALES**

Date of Birth: **12/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATHRYN SUSAN**

Surname: **HUGHES**

Former names: **BYERS**

Service Address: **33 LONG LANE**
 AUGHTON
 LANCASHIRE
 UNITED KINGDOM
 L39 5AS

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

Date of Birth: **05/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL ERIC HEWER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: KATHRYN SUSAN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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