



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cliffwalk Limited**

*Company Number:* **07746802**

*Date of this return:* **19/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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.