



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCVKVIXY

Received for filing in Electronic Format on the: **06/04/2010**

*Company Name:* **CLAPHAM COURT PROPERTIES LIMITED**

*Company Number:* **00467950**

*Date of this return:* **04/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR  
PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BYRE**

*Former names:*

*Service Address:* **5 SAVOY COURT  
WEST HEATH ROAD  
LONDON  
NW3 7NF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **BYRE**

*Former names:*

*Service Address:* **5 SAVOY COURT  
WEST HEATH ROAD  
LONDON  
NW3 7NF**

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

*Date of Birth:* **1931-04-30** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CAROLE**

*Surname:*                **MOSHEIM**

*Former names:*

*Service Address:*        **TWO BROOMFIELD COURT  
2 BEAUMONT CLOSE  
LONDON  
N2 0GA**

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

*Date of Birth:*   **1943-05-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**275 ORDINARY Shares held as at 04/04/2010**

*Name:* **CAROLE MOSHEIM**

*Address:*

*Shareholding* : 2

**275 ORDINARY Shares held as at 04/04/2010**

*Name:* **SHIRLEY BYRE**

*Address:*

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*Shareholding* : 3

**450 ORDINARY Shares held as at 04/04/2010**

*Name:* **KENNETH VAN EMDEN AS TRUSTEES OF THE ARTHUR  
ZELCO SETTLEMENTCO SETTLEMENT KENNETH**

*Address:*

*Name:* **STEPHEN FENTON AS TRUSTEES OF THE ARTHUR  
ZELCOSETTLEMENT**

*Address:*

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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.