



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAPHAM COURT PROPERTIES LIMITED**

Company Number: **00467950**

Date of this return: **04/04/2015**

SIC codes: **82990**

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 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ROSSLYN**

Surname: **BYRE**

Former names:

Service Address: **5 SAVOY COURT
FIRECREST DRIVE
LONDON
ENGLAND
NW3 7NF**

Company Director **1**

Type: **Person**

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

Surname: **BYRE**

Former names:

Service Address: **5 SAVOY COURT
FIRECREST DRIVE
LONDON
ENGLAND
NW3 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLE ANNE**

Surname: **MOSHEIM**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **275 ORDINARY shares held as at the date of this return**
Name: **CAROLE MOSHEIM**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BYRE**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FENTON AS TRUSTEES OF THE ARTHUR ZELCOSETTLEMENT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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