



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEGTONE PROPERTIES LIMITED**

Company Number: **01296508**

Date of this return: **08/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRY ARTHUR**

Surname: **HAGGER-JOHNSON**

Former names:

Service Address: **FLAT 4 BANFF HOUSE GLENMORE ROAD
BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4DG**

Company Director **1**

Type: **Person**

Full forename(s): **LYNN EDITH**

Surname: **HAGGER**

Former names:

Service Address: **4 BANFF HOUSE
GLENMORE ROAD
LONDON
NW3 4DG**

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

Date of Birth: **15/06/1951** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **ABIGAIL ANNE**

Surname: **KADELL**

Former names:

Service Address: **5 BANFF HOUSE
GLENMORE ROAD
LONDON
NW3 4DG**

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

Date of Birth: **10/08/1976** *Nationality:* **AMERICAN**

Occupation: **FILM SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 200 ORDINARY shares held as at 2011-03-08
Name: NIRMAL KAUR

Shareholding 2 : 200 ORDINARY shares held as at 2011-03-08
Name: MEREDITH YATES

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-08
200 shares transferred on 2010-10-08
Name: JESSICA ANN FOINETTE

Name: CAPTAIN CHARLES MICHAEL JAMES FOINETTE

Shareholding 4 : 200 ORDINARY shares held as at 2011-03-08
Name: ANDREW WILLIAM MICHAEL REICHER

Shareholding 5 : 400 ORDINARY shares held as at 2011-03-08
Name: NIK BONELLOS

Shareholding 6 : 200 ORDINARY shares held as at 2011-03-08

Name: LYNN EDITH HAGGER

Name: BARRY EDWARD ELWYN JOHNSON

Shareholding 7 : 200 ORDINARY shares held as at 2011-03-08

Name: RYAN GRANVILLE HAMBSCH

Name: ABIGAIL ANNE KADELL

Shareholding 8 : 200 ORDINARY shares held as at 2011-03-08

Name: MARIA SARAH ARBITER

Authorisation

Authenticated

This form was authorised by one of the following:

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