



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2010**

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Company Name: **CLARENDON AMENITY LIMITED**

Company Number: **01558802**

Date of this return: **07/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
UNITED KINGDOM
NW6 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEMBERTONS SECRETARIES LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01666012**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR JACK**

Surname: **LEROY**

Former names:

Service Address: **27 CLARENDON GARDENS
MAIDA VALE
LONDON
UNITED KINGDOM
W9 1AZ**

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

Date of Birth: **20/03/1929** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69
		<i>Total aggregate nominal value</i>	69.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

1 ORDINARY Shares held as at 07/05/2010

Name: **5 CLARENDON GARDENS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/05/2010

Name:

10 CLARENDON GARDENS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/05/2010

Name:

11 CLARENDON GARDENS MANAGEMENT COMPANY

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/05/2010

Name:

15 CLARENDON GARDENS LIMITED

Address:

Shareholding : 5

1 ORDINARY Shares held as at 07/05/2010

Name:

16 CLARENDON GARDENS LIMITED

Address:

Shareholding : 6

1 ORDINARY Shares held as at 07/05/2010

Name:

17 CLARENDON GARDENS MANAGEMENT COMPANY

Address:

Shareholding : 7

1 ORDINARY Shares held as at 07/05/2010

Name:

18 CLARENDON GARDENS LIMITED

Address:

Shareholding : 8

1 ORDINARY Shares held as at 07/05/2010

Name:

19B CLIFTON GARDENS LIMITED

Address:

Shareholding : 9

1 ORDINARY Shares held as at 07/05/2010

Name:

20 CLARENDON GARDENS LIMITED

Address:

Shareholding : 10

1 ORDINARY Shares held as at 07/05/2010

Name:

22 CLARENDON GARDENS LIMITED

Address:

Shareholding : 11

1 ORDINARY Shares held as at 07/05/2010

Name:

23 CLARENDON GARDENS LTD

Address:

Shareholding : 12

1 ORDINARY Shares held as at 07/05/2010

Name:

25 CLARENDON GARDENS LIMITED

Address:

Shareholding : 13

1 ORDINARY Shares held as at 07/05/2010

Name:

28 CLARENDON GARDENS LIMITED

Address:

Shareholding : 14

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 16/02/2005

Name: **29 CLARENDON GARDENS MANAGEMENT**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 07/05/2010

Name: **21 CLIFTON GARDENS MANAGEMENT CO**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 07/05/2010

Name: **30 CLARENDON GARDENS LIMITED**

Address:

Shareholding : 17

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 31/08/2005

Name: **31 CLARENDON GARDENS LIMITED**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 07/05/2010

Name: **FRANCES EDWINA GARDINER**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 09/08/2009

Name: **MARY KHALLIL**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 07/05/2010

Name: **JONATHAN DAVID ROWLEY**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 07/05/2010

Name: **33 CLARENDON GARDENS MANAGEMENT COMPANY**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 07/05/2010

Name: **33 CLIFTON GARDENS MANAGEMENT COMPANY**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 07/05/2010

Name: **THORAYA BARTAWI**

Address:

Shareholding : 24

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 11/10/2006

Name: **34 CLARENDON GARDENS MANAGEMENT COMPANY**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 07/05/2010

Name: **MS C A BURNSTONE & MS D C BURNSTONE**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 07/05/2010

Name: **JOHN BUCKLE LIMITED**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 07/05/2010

Name: **53/55 CLIFTON GARDENS LIMITED**

Address:

Shareholding : 28

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 19/06/2009

Name: **CHRISTINE GRUBER, BRIDGET SHIRLEY & THAMES VALLEY
INVESTMENTS LIMITED**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 07/05/2010

Name: **CHRISTINE GRUBER, SUI SINGH HORACE HO & THAMES
VALLEY INVESTMENTS LIMITED**

Address:

Shareholding : 30

**0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 14/02/2004**

Name: **5 RANDOPLPH INVESTMENTS LIMITED**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 07/05/2010

Name: **8 CLARENDON GARDENS LIMITED**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 07/05/2010

Name:

9 CLARENDON GARDENS LIMITED

Address:

Shareholding : 33

1 ORDINARY Shares held as at 07/05/2010

Name:

M ABBOTT

Address:

Shareholding : 34

2 ORDINARY Shares held as at 07/05/2010

Name:

ACTIONLEAGUE LTD

Address:

Shareholding : 35

**0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 28/03/2008**

Name: **AGATHON LIMITED**

Address:

Shareholding : 36

**0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 08/12/2005**

Name: **A G I PAGE & H A S PAGE**

Address:

Shareholding : 37

**0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 07/02/2005**

Name: **MR & MRS J R W ANSDELL**

Address:

Shareholding : 38

2 ORDINARY Shares held as at 07/05/2010

Name:

APEXCHASE PROPERTY MANAGEMENT LIMITED

Address:

Shareholding : 39

1 ORDINARY Shares held as at 07/05/2010

Name:

CHARLES ASPREY

Address:

Shareholding : 40

1 ORDINARY Shares held as at 07/05/2010

Name:

BARLEYGABLE RESIDENTS ASSOCIATION

Address:

Shareholding : 41

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 25/06/2007

Name: **J BIRRANE**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 07/05/2010

Name: **MR JAMES BLACKBURN**

Address:

Shareholding : 43

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 18/08/2006

Name: **PAUL BROOKER , BRIAN TERRY REYNOLDS, INGEBURG
CLAYTON AND CH**

Address:

Shareholding : 44

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 16/01/2009

Name: **JOHN HARRY BUCKLE**

Address:

Shareholding : 45

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 23/07/1999

Name: **CHARLES MARK BROADLEY AND KIM MELANIE ARCULLI**

Address:

Shareholding : 46

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 05/05/2006

Name: **E M CHOULARTON**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 07/05/2010

Name: **CIRCLEGLASS RESIDENTS ASSOCIATION**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 07/05/2010

Name: **THE CLIFTON GARDEN (1995) MANAGEMENT COMPANY
LIMITED**

Address:

Shareholding : 49

**0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 01/07/2008**

Name: **BEVERLEY MICHAEL AND CORNELIA SARAH COVELL**

Address:

Shareholding : 50

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 07/02/2008

Name: **RICHARD CONWAY**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 07/05/2010

Name: **PAUL WILLIAM & KARA DEMETRIS**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 07/05/2010

Name: **DRAYBRIDGE LIMITED**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 07/05/2010

Name: **DEBORAH ANN DYER , RONALD LLOYD AND MARTIN
CHARLES LUCAS**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 07/05/2010

Name: **GERTRUDE & KEVIN LESLIE EASTWOOD & GARDINER**

Address:

Shareholding : 55

1 ORDINARY Shares held as at 07/05/2010

Name: **FIONA EASTWOOD & KEVIN GARDINER**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 07/05/2010

Name: **ALEXANDER SEAMUS & MAYVILLE STENBECK FITZGIBBONS**

Address:

Shareholding : 57

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 26/11/2004

Name: **IAN FLOOKS**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 07/05/2010

Name: **DOUGLAS AND TRACY GLASS**

Address:

Shareholding : 59

1 ORDINARY Shares held as at 07/05/2010

Name: **DAVID GRAHAM**

Address:

Shareholding : 60

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 18/03/2004

Name: **ARNE GROES**

Address:

Shareholding : 61

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 28/11/2005

Name: **J P HART**

Address:

Shareholding : 62

1 ORDINARY Shares held as at 07/05/2010

Name: **MR AND MRS HASSAN**

Address:

Shareholding : 63

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 25/06/2007

Name: **MR JOHN LESLIE LIBSON & MRS MAXINE LIBSON**

Address:

Shareholding : 64

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **LUKE JOHNSON**

Address:

Shareholding : 65

1 ORDINARY Shares held as at 07/05/2010

Name: **MR JAVED AHMAD KHAN**

Address:

Shareholding : 66

1 ORDINARY Shares held as at 07/05/2010

Name: **MR B ROEDY**

Address:

Shareholding : 67

1 ORDINARY Shares held as at 07/05/2010

Name: **LANDPRIDE RESIDENTS ASSOCIATION**

Address:

Shareholding : 68

1 ORDINARY Shares held as at 07/05/2010

Name: **JACK LEROY**

Address:

Shareholding : 69

1 ORDINARY Shares held as at 07/05/2010

Name: **MICHELLE DIANA LIPTON**

Address:

Shareholding : 70

1 ORDINARY Shares held as at 07/05/2010

Name: **MR B D & MRS T I EGHIAIAN**

Address:

Shareholding : 71

1 ORDINARY Shares held as at 07/05/2010

Name: **JAMIE MAYER ABULAFIA DE BURGOS AND HEATHER
MAIZELS**

Address:

Shareholding : 72

0 ORDINARY Shares held as at 07/05/2010

1 DISPOSED OF IN PERIOD ON 15/07/2005

Name: **DAVID JOHN BYROM AND NICOLA MEE**

Address:

Shareholding : 73

1 ORDINARY Shares held as at 07/05/2010

Name: **MELLOWSHIELD LIMITED**

Address:

Shareholding : 74

1 ORDINARY Shares held as at 07/05/2010

Name: **MILLTREE RESIDENTS**

Address:

Shareholding : 75

1 ORDINARY Shares held as at 07/05/2010

Name: **MORRIS & ASSOCIATE**

Address:

Shareholding : 76

4 ORDINARY Shares held as at 07/05/2010

Name: **PADDINGTON CHURCHES HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 77

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 07/02/2008

Name: **DANIEL PITTACK**

Address:

Shareholding : 78

1 ORDINARY Shares held as at 07/05/2010

Name: **POOR RELATIONS LIMITED**

Address:

Shareholding : 79

1 ORDINARY Shares held as at 07/05/2010

Name: **ROPANOM NOMINEE CORP**

Address:

Shareholding :80

1 ORDINARY Shares held as at 07/05/2010

Name: **RODERICK ALAN NEIL SEAGRAVE**

Address:

Shareholding :81

1 ORDINARY Shares held as at 07/05/2010

Name: **MARGARETTE ROTH**

Address:

Shareholding :82

1 ORDINARY Shares held as at 07/05/2010

Name: **MR HERMAN & MRS LYNNE SCHEY**

Address:

Shareholding :83

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 23/03/2006

Name: **DAVID SIMON AND JOANNA HELEN SHIELDS**

Address:

Shareholding :84

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 19/10/2007

Name: **MS B SHIRLEY, MR B T REYNOLDS & MS C GRUBER**

Address:

Shareholding :85

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 27/03/2003

Name: **STANFORD AND STANDFORD LIMITED**

Address:

Shareholding :86

1 ORDINARY Shares held as at 07/05/2010

Name:

CHARLES ATHONY & CHARLOTTE ALISON SWINDON

Address:

Shareholding :87

2 ORDINARY Shares held as at 07/05/2010

Name:

URBANPEAK LTD

Address:

Shareholding :88

1 ORDINARY Shares held as at 07/05/2010

Name:

I FLOOKS

Address:

Shareholding : 89

0 ORDINARY Shares held as at 07/05/2010
1 DISPOSED OF IN PERIOD ON 22/11/2002

Name: **MARK STANLEY AND TRACY TIGER WENK-SAVAGE**

Address:

Shareholding : 90

1 ORDINARY Shares held as at 07/05/2010

Name: **WHITEGATE RESIDENTS ASSOCIATION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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