



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2012**

**X10PGGWX**

*Company Name:* **CL Residential Limited**

*Company Number:* **01761572**

*Date of this return:* **17/01/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KAREN**

*Surname:* **LYON**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **EDWARD DOUGLAS**

*Surname:*                      **GLOVER**

*Former names:*

*Service Address:*            **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:*    **19/07/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MERCHANT BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WERNER MARC FRIEDRICH VON**

*Surname:* **GUIONNEAU**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:* **27/04/1957**

*Nationality:* **GERMAN**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW DAVID JOHN**

*Surname:*                      **MOFFAT**

*Former names:*

*Service Address:*            **2 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TQ**

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

*Date of Birth:*    **13/08/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MERCHANT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* HSBC PROPERTY FUNDS (HOLDING) LIMITED

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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.