



Companies House
— for the record —

AR01 (ef)

Annual Return



XGIMZHF C

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **CL RESIDENTIAL LIMITED**

Company Number: **01761572**

Date of this return: **17/01/2010**

SIC codes: **6523**

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**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEPHEN
<i>Surname:</i>	OWEN
<i>Former names:</i>	
<i>Service Address:</i>	11 CLAYTON CROFT ROAD WILMINGTON KENT UNITED KINGDOM DA2 7AU

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD DOUGLAS**
Surname: **GLOVER**
Former names:
Service Address: **8 CANADA SQUARE**
 LONDON
 UNITED KINGDOM
 E14 5HQ

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: **33 LANSDOWNE ROAD**
 LONDON
 UNITED KINGDOM
 W11 2LQ

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

Date of Birth: **27/04/1957** *Nationality:* **GERMAN**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **LAURENCE EDWIN**
Surname: **HAYES**
Former names:
Service Address: **5 DUKES ROAD**
 TUNBRIDGE WELLS
 KENT
 ENGLAND
 ENGLAND
 TN1 2PA

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

Date of Birth: **12/11/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **HUXTABLE**
Former names:
Service Address: **OAKLANDS COOMBE END**
 KINGSTON UPON THAMES
 SURREY
 ENGLAND
 ENGLAND
 KT2 7DQ

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW DAVID JOHN**
Surname: **MOFFAT**
Former names:
Service Address: **6 QUEEN ANNES GROVE**
 EALING
 LONDON
 UNITED KINGDOM
 W5 3XR

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<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 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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

10000 ORDINARY Shares held as at 17/01/2010

Name: **HSBC PROPERTY FUNDS (HOLDING) 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.