Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/01/2015**

Company Name:	**CL Residential Limited**
Company Number:	**01761572**
Date of this return:	**17/01/2015**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): HANNAH ELIZABETH

Surname: SHEPHERD

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): MR DAVID JOHN

Surname: CAVANNA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1967 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **COLE**

Former names:

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

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

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **MARLOW**

Former names:

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

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

Date of Birth: **04/03/1968** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015
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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HSBC PROPERTY FUNDS (HOLDING) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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