



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2011**

**XJKTTWWE**

*Company Name:* **CLOUDEARL PROPERTY MANAGEMENT LIMITED**

*Company Number:* **01797063**

*Date of this return:* **22/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **198 HAMMERSMITH GROVE  
LONDON  
W6 7HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LARA**

*Surname:* **FATHA**

*Former names:*

*Service Address:* **198 HAMMERSMITH GROVE  
LONDON  
W6 7HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LARA**

*Surname:*                **FATHA**

*Former names:*

*Service Address:*        **198 HAMMERSMITH GROVE  
LONDON  
W6 7HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ANDREW**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **184 B RAMSDEN ROAD  
LONDON  
UNITED KINGDOM  
SW12 8RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY CHARLES**

*Surname:*                           **MARDEN-SMEDLEY**

*Former names:*

*Service Address:*                **GARDEN FLAT 198 HAMMERSMITH GROVE  
LONDON  
W6 7HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS. VIRGINIE JEANNE**

*Surname:* **MELAINE**

*Former names:*

*Service Address:* **198 HAMMERSMITH GROVE  
LONDON  
W6 7HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1970**

*Nationality:* **FRENCH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA SARA**

*Surname:*                         **SABER**

*Former names:*

*Service Address:*                **146 DARWIN ROAD**  
   **EALING**  
   **LONDON**  
   **W5 4BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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* : 20 ORDINARY shares held as at 2011-08-22  
*Name:* EMMA SABER

*Shareholding 2* : 20 ORDINARY shares held as at 2011-08-22  
*Name:* C A HENDERSON

*Shareholding 3* : 20 ORDINARY shares held as at 2011-08-22  
*Name:* V MELANIE

*Shareholding 4* : 20 ORDINARY shares held as at 2011-08-22  
*Name:* LARA FATHA

*Shareholding 5* : 20 ORDINARY shares held as at 2011-08-22  
*Name:* CHARLES MARSDEN-SMEDLEY



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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