



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **CLARENCE COURT MANAGEMENT CO. (MAIDENHEAD) LIMITED**

Company Number: **01821522**

Date of this return: **03/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**

Registration Number: **3848366**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KIM ALEXANDER**

Surname: **BURT**

Former names:

Service Address: **8 CLARENCE COURT
16 CRAUFURD RISE
MAIDENHEAD
BERKSHIRE
SL6 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA MARGARET**

Surname: **DANDRIDGE**

Former names:

Service Address: **FLAT 18 CLARENCE COURT
16-18 CRAUFURD RISE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 7LU**

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

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**
Occupation: **LEGAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANOVIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V J MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R HALFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D LARGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M E M FALCONER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A R W PAYNE**

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Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: OLDFIELD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: I M BLACKBURN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KIM BURT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: I D JOHNSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: V KRAUSE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: O M RUSSELL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: I W DUNCAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A ERCHOV

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: C T DANDRIDGE

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: S COLLINS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: L C PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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