



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5-9 CLARENDON ROAD MANAGEMENT LIMITED**

*Company Number:* **02080270**

*Date of this return:* **25/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **YORK VILLAS, 135 QUEENS ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5BH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARY DAVID**  
*Surname:*                         **ASH**  
*Former names:*  
*Service Address:*                **VORK VILLAS**  
    **135 QUEENS ROAD**  
    **BUCKHURST HILL**  
    **ESSEX**  
    **IG9 5BH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY DAVID**  
*Surname:*                         **ASH**  
*Former names:*  
*Service Address:*                **VORK VILLAS**  
    **135 QUEENS ROAD**  
    **BUCKHURST HILL**  
    **ESSEX**  
    **IG9 5BH**

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

*Date of Birth:*    **10/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MGR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JANICE ANN**  
*Surname:*                      **ASH**  
*Former names:*  
*Service Address:*              **YORK VILLAS**  
   **135 QUEENS ROAD**  
   **BUCKHURST HILL**  
   **ESSEX**  
   **IG9 5BH**

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

*Date of Birth:*    **28/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1950</b>
		<i>Aggregate nominal value</i>	<b>1950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS. SHARES TO BE TRANSFERRED ON SALE OF INDIVIDUAL PROPERTY LEASE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1950</b>
		<i>Total aggregate nominal value</i>	<b>1950</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

**650 ORDINARY Shares held as at 25/05/2010**

*Name:* **JANICE ANN ASH**

*Address:*

*Shareholding* : 2

**650 ORDINARY Shares held as at 25/05/2010**

*Name:* **CLARE SKEET**

*Address:*

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*Shareholding* : 3

**650 ORDINARY Shares held as at 25/05/2010**

*Name:* **GARY DAVID ASH**

*Address:*

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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.