



Companies House

AR01 (ef)

Annual Return



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X48N3H5T

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

Company Number: **02080270**

Date of this return: **25/05/2015**

SIC codes: **98000**
99999

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): **MR GARY DAVID**

Surname: **ASH**

Former names:

Service Address: **VORK VILLAS
135 QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5BH**

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: **ENGLAND**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LINDA MARIE**

Surname: **BUTE**

Former names:

Service Address: **7 BRICKFIELD COTTAGES
PRIESTS LANE SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN FRANK**

Surname: **HUGHES**

Former names:

Service Address: **26 LANGHAM DRIVE
ROMFORD
ENGLAND
RM6 4TD**

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

Date of Birth: **06/04/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1950
		<i>Aggregate nominal value</i>	1950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS. SHARES TO BE TRANSFERRED ON SALE OF INDIVIDUAL PROPERTY LEASE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **650 ORDINARY shares held as at the date of this return**
Name: **JANICE ANN ASH**

Shareholding 2 : **866 ORDINARY shares held as at the date of this return**
Name: **GARY DAVID ASH**

Shareholding 3 : **217 ORDINARY shares held as at the date of this return**
Name: **LINDA BUTE**

Shareholding 4 : **217 ORDINARY shares held as at the date of this return**
Name: **MARTIN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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