



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 CLARENDON STREET (RESIDENTS) LIMITED**

*Company Number:* **02102916**

*Date of this return:* **20/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHRIS KERR  
WESTBROOK HOUSE WESTBROOK FIELD  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O CHRIS KERR  
WESTBROOK HOUSE WESTBROOK FIELD  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 8JP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **KERR**

*Former names:*

*Service Address:* **C/O C/O CHRIS KERR  
WESTBROOK HOUSE WESTBROOK FIELD  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 8JP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GEORGE**

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **5 CLARENDON STREET  
LONDON  
SW1V 2EH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **07/09/1948**

*Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **VANESSA HAYES BEING THE TRUSTEES OF THE TRUDDER PENSION TRUST VANESSA ANN**

*Name:* **RICHARD HAYES BEING THE TRUSTEES OF THE TRUDDER PENSION TRUST RICHARD GEORGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CHRIS KERR**

## *Authorisation*

*Authenticated*

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

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