



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOMHHE9S**

*Received for filing in Electronic Format on the:* **20/10/2009**

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

*Company Number:* **02102916**

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### *Company Details*

*Period Ending:* **20/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 CLARENDON STREET  
LONDON  
SW1V 2EH**

*Register of  
Members Address:*

**TASTON BARN  
TASTON  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3JL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS CHARLES  
ROBERT CRAVEN**

*Address:* **- TASTON BARN  
TASTON  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3JL**

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### *Director 1 :*

*Name:* **MR NICHOLAS CHARLES  
ROBERT CRAVEN**

*Address:* **1B TASTON BARN  
TASTON  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3JL**

*Date of Birth:*

**04/06/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **RICHARD GEORGE HAYES**

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

*Date of Birth:*

**07/09/1948**

*Nationality:*

**IRISH**

*Occupation:*

**NONE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

#### **2 ORDINARY Shares held as at 20/06/2009**

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

*Address:*

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

*Address:*

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*Name:*

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/06/2009  
1 DISPOSED OF IN PERIOD ON 20/07/2007**

*Name:*

**ANTHONY MARK WILLOUGHBY FOOT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/06/2009**

*Name:*

**NICHOLAS CHARLES ROBERT CRAVEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**