



Annual Return

Company Name: **14 CLARENDON ROAD LIMITED**

Company Number: **02285859**



X5DRTKAX

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Company Name: **14 CLARENDON ROAD LIMITED**

Company Number: **02285859**

Date of this return: **29/06/2016**

Sic Codes: **98000**

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

Situation of **14 CLARENDON RD TROWBRIDGE WILTS**

Registered Office: **BA14 7BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **BARRY**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **LECTURER**

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Company Director 2

Type: **Person**
Full Forename(s): **SUSAN MARY**
Surname: **DAVIES**
Service Address: **12 INMEAD WESTBURY EDINGTON
BA13 4QR**

Country/State: **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/07/1946** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **IT**
PROFESSIONAL

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

DORMANT ACCOUNT FOR MANAGEMENT COMPANY CONTROLLING THE MANAGEMENT OF A HOUSE CONVERTED INTO 3 FLATS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY DAVIES**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

