



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 CLARENDON ROAD LIMITED**

Company Number: **02285859**

Date of this return: **10/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 CLARENDON RD
TROWBRIDGE
WILTS
BA14 7BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **DAVIES**

Former names:

Service Address: **12 INMEAD
EDINGTON
WESTBURY
WILTSHIRE
BA13 4QR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1986**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **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: **JAMIE ANDREW EAGLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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