



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9 CALONNE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02638156**

Date of this return: **15/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **9 CALONNE ROAD
LONDON
SW19 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHLOE MARGARET**

Surname: **BAVEYSTOCK**

Former names:

Service Address: **9 CALONNE ROAD
WIMBLEDON
LONDON
SW19 5HH**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **YEADON**

Former names:

Service Address: **FLAT 2 9 CALONNE ROAD WIMBLEDON
LONDON
SW19 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS. NO DIVIDENDS PAID.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHLOE MARGARET BAVEYSTOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER YEADON**

Authorisation

Authenticated

This form was authorised by one of the following:

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