



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

X2L1F6JV

Company Name: **CLAREMONT MANAGEMENT (LONDON) LIMITED**

Company Number: **02860091**

Date of this return: **07/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLR PROPERTY MANAGEMENT
LIMITED, HYDE HOUSE
THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA ROBERTA**

Surname: **FINEMAN**

Former names:

Service Address: **2 DOVER CLOSE
LONDON
NW2 1AQ**

Company Secretary 2

Type: **Corporate**
Name: **PAGE REGISTRARS LIMITED**

Registered or principal address: **HYDE HOUSE THE HYDE
EDGWARE ROAD
LONDON
ENGLAND
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04711480**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIA VERONICA**

Surname: **COONEY**

Former names:

Service Address: **HYDE HOUSE THE HYDE
LONDON
UNITED KINGDOM
NW9 6LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1964** *Nationality:* **IRISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES SALEH**

Surname: **DARWISH**

Former names:

Service Address: **17 DOVER CLOSE
BRENT TERRACE
LONDON
NW2 1AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DYMPNA**

Surname: **DONNELLY**

Former names:

Service Address: **6 DOVER CLOSE**
 CRICKLEWOOD
 LONDON
 NW2 1AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1960** *Nationality:* **IRISH**

Occupation: **DEPUTY HEAD OCCUPATIONAL**
 HEALTH

Company Director **4**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **LEVIN**

Former names:

Service Address: **23 CHURCH VALE
LONDON
N2 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1935** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR MAGISTRATE**

Company Director **5**

Type: **Person**

Full forename(s): **HELENA ROBERTA**

Surname: **FINEMAN**

Former names:

Service Address: **2 DOVER CLOSE
LONDON
NW2 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1937** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **HADAS**

Surname: **SHURP**

Former names:

Service Address: **18 DOVER CLOSE
LONDON
NW2 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1977**

Nationality: **BRITISH ISRAELI**

Occupation: **CUSTOMER SERVICE
REPRESENTATIV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER TABLE A MEM AND ARTS			

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER TABLE A MEM AND ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: **JEANETTE LEVIN**

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

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

Name: P A DIHMIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KETAN YADAV

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELENA ROBERTA FINEMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TRUDI M WISEMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI DE'ANGELIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW E BURGESS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH EDWARD MAGUIRE

Name: CARROLL MARY MAGUIRE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KETAN YADAV

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARIA V COONEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HADAS SHURP

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P LAMBE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: L A ABUNAW

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RANJANBALA KRISHNACHANDRA BADHEKA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D J ROBINS

Name: M ROBINS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SHARON WILSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA ROTENBERG

Shareholding 19 : 3 FOUNDER shares held as at the date of this return
Name: JEFFREY DUGGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DYPMPNA ELIZABETH DONNELLY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: AZIZA LAZARIDES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: IYABO OSUMAN

Name: MAMMAN OSUMAN

Shareholding 23 : 2 FOUNDER shares held as at the date of this return
Name: LUZAR ROKACH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: A Y OMIKUNLE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS DEMTRIOS EMMANUEL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M HUSSANI

Authorisation

Authenticated

This form was authorised by one of the following:

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