Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/06/2015**

Company Name: **CLE RESIDENTIAL LIMITED**

Company Number: **03212354**

Date of this return: **11/06/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **43-45 PORTMAN SQUARE**
LONDON
UNITED KINGDOM
W1H 6LY

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SANDRA JUDITH**
Surname:	**ODELL**
Former names:	
Service Address:	**43-45 PORTMAN SQUARE** **LONDON** **UNITED KINGDOM** **W1H 6LY**

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON GEOFFREY**

Surname: **CARTER**

Former names:

Service Address: **43-45 PORTMAN SQUARE**
LONDON
UNITED KINGDOM
W1H 6LY

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **43-45 PORTMAN SQUARE**
LONDON
UNITED KINGDOM
W1H 6LY

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015
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: **CROYDON LAND (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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