



Companies House

— for the record —

363a_(ef)

Annual Return



X5QZNCOE

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Company Name: **1 CLARENCE PLACE MANAGEMENT CO LTD**

Company Number: **03394142**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of
Members Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of Debenture
Holders Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEYS SECRETARIES
LIMITED**

Address: **122 NORTH HILL
PLYMOUTH
DEVON
PL4 8LA**

Director 1 :

Name: **PLYMOUTH LAND LIMITED** *Address:* **122 NORTH HILL
PLYMOUTH
PL4 8LA**

Date of Birth: **14/06/2000** *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2009

Name:

PLYMOUTH LAND MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**