Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**1 CLARENCE PLACE MANAGEMENT CO LTD**
Company Number:	**03394142**
Date of this return:	**27/06/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O OAKLEYS ACCOUNTANTS** **122 NORTH HILL** **MUTLEY, PLYMOUTH** **DEVON** **PL4 8LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKLEYS SECRETARIES LIMITED**

Registered or principal address:
122 NORTH HILL
PLYMOUTH
DEVON
ENGLAND
PL4 8LA

European Economic Area (EEA) Company

Register Location: **122 NORTH HILL, PLYMOUTH PL4 8LA**
Registration Number: **05406953**

Company Director 1

Type: **Corporate**

Name: **PLYMOUTH LAND LIMITED**

Registered or principal address:
122 NORTH HILL
PLYMOUTH
ENGLAND
PL4 8LA

European Economic Area (EEA) Company

Register Location: **122 NORTH HILL, PLYMOUTH PL4 8LA**
Registration Number: **04014432**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-06-27**

2 shares transferred on 2010-01-01

Name: **PLYMOUTH LAND MANAGEMENT LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2010-06-27**

Name: **MUTLEY LETTINGS 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.