



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAREMONT LODGE (WIMBLEDON) LIMITED**

Company Number: **03501507**

Date of this return: **29/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAURA B**

Surname: **CONN**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**

Occupation: **DANCE ADJUDICATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY E**

Surname: **COX**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **28/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD L**

Surname: **WALKER**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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

Prescribed particulars

SHARES ARE HELD BY A DECLARATION OF TRUST BY THE CURRENT DIRECTORS; A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED, OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE WILL BE COUNTED.

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 29/01/2012 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: R L WALKER, C H CUNNINGHAM L B CONN, J COX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R L WALKER, C H CUNNINGHAM J COX, L B CONN

Authorisation

Authenticated

This form was authorised by one of the following:

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