



Companies House

**AR01** (ef)

**Annual Return**



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**X43HZ61F**

*Company Name:* **CLAPTON SQUARE MANSIONS MANAGEMENT LIMITED**

*Company Number:* **03733557**

*Date of this return:* **16/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O S C STONE & CO  
MONKVILLE HOUSE MONKVILLE AVENUE  
LONDON  
NW11 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **PREECE**

*Former names:*

*Service Address:* **FLAT 10 8 CLAPTON SQUARE  
LONDON  
E5 8HP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS PAUL**

*Surname:*                **JARRETT**

*Former names:*

*Service Address:*        **FLAT 10 8 CLAPTON SQUARE  
LONDON  
E5 8HP**

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

*Date of Birth:*    **11/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS LIBRARIAN**

## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>FULL VOTING AND PARTICIPATING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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:* **NICHOLAS JARRETT**

*Name:* **JUDITH ANNE PREECE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR M MUNCEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T MACDONALD**

*Name:* **D JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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