



Companies House
— for the record —

363a_(ef)

Annual Return



XH4CHDQE

Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **24 CLANRICARDE MANAGEMENT LIMITED**

Company Number: **03844282**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RMC 294 KING
STREET
LONDON
W6 0RR**

Details of Officers of the Company

Company Secretary 1:

Name: **THE RESIDENTS
MANAGEMENT CO LTD**

Address: **294 KING STREET
LONDON
W6 0RR**

Director 1 :

Name: **TIM MACREADY**

Address: **FLAT 1 24 CLANRICARDE GARDENS
LONDON
W2 4NA**

Date of Birth: **28/03/1974**

Nationality: **BRITISH**

Occupation: **CEO**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name:

RUE SWABEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2009

Name:

MARZUKI BIN MADON

Address:

Name:

AMLAY BINTI YASSIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/09/2009

Name:

TIMOTHY MACREADY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/09/2009

Name:

MIGUEL ANGEL CARRIEDO

Address:

Name:

LYDIA CARMEN CARRIEDO

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/09/2009

Name:

CHERYL GAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

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