



Companies House
— for the record —

363a_(ef)

Annual Return



X57W44S5

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **24 CLANRICARDE MANAGEMENT LIMITED**

Company Number: **03844282**

Company Details

Period Ending: **20/09/2008**

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

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name:

CHERYL GAN

Address:

**FLAT 5 24 CLANRICARDE GARDENS
W2 4NA**

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2008

Name:

RUE SWABEY

Address:

**FLAT 4 24 CLANRICARDE GARDENS
W2 4NA**

Shareholding 3:

1 ORDINARY Shares held as at 20/09/2008

Name:

MARZUKI BIN MADON

Address:

**24A CLANRICARDE GARDENS
LONDON
W2 4NA**

Name: **AMLAY BINTI YASSIN**
Address: **24A CLANRICARDE GARDENS**
LONDON
W2 4NA

Shareholding 4:

1 ORDINARY Shares held as at 20/09/2008

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

Shareholding 5:

1 ORDINARY Shares held as at 20/09/2008

Name: **MIGUEL ANGEL CARRIEDO**
Address: **FLAT 2 24 CLANRICARDE GARDENS LONDON**
LONDON
W2 4NA

Name: **LYDIA CARMEN CARRIEDO**
Address: **FLAT 2 24 CLANRICARDE GARDENS**
W2 4NA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2008**

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