



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 CLANRICARDE MANAGEMENT LIMITED**

Company Number: **03844282**

Date of this return: **20/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT CO LTD**

*Registered or
principal address:* **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **EPWORTH HOUSE, 25 CITY ROAD, LONDON EC1Y 1AR**
Registration Number: **2487367**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **MACREADY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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: **DOMINIC GEDDES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHIEL TIMMERMAN**

Name: **MARILYN WATTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MACREADY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIGUEL ANGEL CARRIEDO**

Name: **LYDIA CARMEN CARRIEDO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL GAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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