



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

XMD99O68

Company Name: **24 CLANRICARDE MANAGEMENT LIMITED**

Company Number: **03844282**

Date of this return: **20/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O RMC
294 KING STREET
LONDON
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: **294 KING STREET, LONDON W6 0RR**
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 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-20
Name: DOMINIC GEDDES

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-20
Name: MARZUKI BIN MADON

Name: AMLAY BINTI YASSIN

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-20
Name: TIMOTHY MACREADY

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-20
Name: MIGUEL ANGEL CARRIEDO

Name: LYDIA CARMEN CARRIEDO

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-20
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.