



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/10/2014

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*Company Name:* **24 CLANRICARDE MANAGEMENT LIMITED**

*Company Number:* **03844282**

*Date of this return:* **20/09/2014**

*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**

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*Company Director* 1

*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:* **ENGLAND**

*Date of Birth:* **28/03/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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:* MICHEL TIMMERMAN

*Name:* MARILYN WATTS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIGUEL ANGEL CARRIEDO

*Name:* LYDIA CARMEN CARRIEDO

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

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

## *Authorisation*

*Authenticated*

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

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