



Companies House

AR01 (ef)

Annual Return



X4LYYNAB

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Company Name: 3, 5 & 7 CLARENCE STREET MANAGEMENT CO LTD

Company Number: 03888790

Date of this return: 06/12/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 51 LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **ALLBUT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KELVIN PHILIP**

Surname: **MEDLEY-JONES**

Former names:

Service Address: **5 CLARENCE STREET
RICHMOND
SURREY
TW9 2SA**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KELVIN MEDLEY JONES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BEHRAD ELMIYEH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **3-5-7 CLARENCE ST. MANAGEMENT COMPANY**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **JULIAN ALLBUT**
Name: **CELIA ALLBUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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