



Companies House

**AR01** (ef)

**Annual Return**



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X30HPASB

*Company Name:* **27 CLARENDON SQUARE (MANAGEMENT) LIMITED**

*Company Number:* **03908074**

*Date of this return:* **17/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 BEAUCHAMP AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5RE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND**

*Surname:*                         **VAUGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR/BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER NORMAL RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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:* **NICOLA BRIFFIT**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND VAUGHAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ROSALIND STUTHRIDGE**

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

## *Authorisation*

*Authenticated*

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

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