



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **120 CLAPHAM COMMON MANAGEMENT COMPANY LIMITED**

*Company Number:* **04021666**

*Date of this return:* **26/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **97 HURLINGHAM ROAD  
LONDON  
UNITED KINGDOM  
SW6 3NL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **HENRY CHARLES**

*Surname:* **GUEST**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES JAMES**

*Surname:*                **GUEST**

*Former names:*

*Service Address:*        **TRUCKWELL MANOR FARM  
LYDEARD ST LAWRENCE  
TAUNTON  
TA4 3PT**

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

*Date of Birth:*    **10/07/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL ISAAC**

*Surname:* **HORSLEY**

*Former names:*

*Service Address:* **FLAT 1 120 CLAPHAM COMMON NORTHSIDE  
LONDON  
SW4 9SP**

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

*Date of Birth:* **02/04/1979** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN ROGER**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **120 CLAPHAM COMMON NORTH SIDE  
LONDON  
SW4 9SP**

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

*Date of Birth:*    **13/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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:* DANIEL ISAAC HORSLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES JAMES GUEST

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.R. SMITH

## *Authorisation*

*Authenticated*

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

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