



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: **26/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 2
14 ROLAND GARDENS
LONDON
SW7 3PH**

Officers of the company

Company Secretary 1

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

Surname: **GUEST**

Former names:

Service Address: **FLAT 2 14 ROLAND GARDENS
LONDON
SW7 3PH**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 2011-06-26
Name: DANIEL ISAAC HORSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: CHARLES JAMES GUEST

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-26
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.