



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

XDBUHK4K

Company Name: **75 CLARENDON DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **04163588**

Date of this return: **20/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **75 CLARENDON DRIVE
LONDON
SW15 1AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALICE LOUISE**
Surname: **HARTLEY**
Former names:
Service Address: **75A CLARENDON DRIVE**
 LONDON
 SW15 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORK**

Company Director **2**

Type: **Person**
Full forename(s): **ELODIE LAETITIA**
Surname: **HOANG MAGERE**
Former names:
Service Address: **75B CLARENDON DRIVE**
 PUTNEY
 LONDON
 SW15 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1969** *Nationality:* **FRENCH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE IS EQUAL TO 1 VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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 20/02/2010

Name: **ALICE HARTLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **ELODIE HOANG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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