Companies House

AR01 (ef)

Annual Return

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Company Name:	**75 CLARENDON DRIVE MANAGEMENT COMPANY LIMITED**
Company Number:	**04163588**
Date of this return:	**20/02/2015**
SIC codes:	**99999**
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**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE IS EQUAL TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE HARTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELODIE HOANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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