



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **6 CLARENDON RISE LIMITED**

*Company Number:* **04228494**

*Date of this return:* **05/06/2011**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **FLAT 3 6 CLARENDON RISE**  
**LEWISHAM**  
**LONDON**  
**SE13 5ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* REBECCA ANNE

*Surname:* HARDIE

*Former names:*

*Service Address:* **FLAT 3 6 CLARENDON RISE  
LONDON  
SE13 5ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LARINA GRAY**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **FLAT 1 6 CLARENDON RISE LEWISHAM  
LONDON  
SE13 5ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CARER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* REBECCA ANNE

*Surname:* HARDIE

*Former names:*

*Service Address:* FLAT 3 6 CLARENDON RISE  
LONDON  
SE13 5ES

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/06/1969      *Nationality:* BRITISH  
*Occupation:* ANALYST

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## 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 05/06/2011 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 2011-06-05  
*Name:* REBECCA HARDIE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-05  
*Name:* MARK PYBUSS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-05  
*Name:* LARINA GRAY GREEN,

## Authorisation

*Authenticated*

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

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