



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARE HALL MANAGEMENT COMPANY LIMITED**

Company Number: **04375614**

Date of this return: **18/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **POTTON HOUSE WYBOSTON LAKES, GREAT NORTH ROAD
WYBOSTON
BEDFORD
UNITED KINGDOM
MK44 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GASKELL EDWARD**

Surname: **JACOBS**

Former names:

Service Address: **SEAL HOUSE 34 POTTERY LANE
LONDON
UNITED KINGDOM
W11 4LZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY LUIGI**

Surname: **SPERONI**

Former names:

Service Address: **3 THE FORGE NORTHAW
POTTERS BARS
HERTS
UNITED KINGDOM
EN6 4NF**

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

Date of Birth: **01/11/1940** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: TUDORWOOD LIMITED

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: COVERITE EXECUTIVE PENSION SCHEME

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW DEAN INVESTMENTS

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: SCOTTISH EQUITABLE SELF ADMINISTERED PERSONAL PENSION SCHEME SEL0768

Authorisation

Authenticated

This form was authorised by one of the following:

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