



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J42YG**

*Company Name:* **4 CLARENDON STREET (MANAGEMENT) LIMITED**

*Company Number:* **04443405**

*Date of this return:* **13/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RINGLEY HOUSE 349  
ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE REBECCA CLARE**

*Surname:* **HOWES**

*Former names:*

*Service Address:* **FLAT B 4 CLARENDON STREET  
LONDON  
SW1V 2EJ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **RINGLEY LIMITED**

*Registered or principal address:* **RINGLEY HOUSE 349  
ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ UK**  
*Registration Number:* **03302438**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE REBECCA CLARE**

*Surname:*                         **HOWES**

*Former names:*

*Service Address:*                **FLAT B 4 CLARENDON STREET  
LONDON  
SW1V 2EJ**

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

*Date of Birth:*    **21/12/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE 349  
ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ UK**

*Registration Number:* **04620352**

## *Authorisation*

*Authenticated*

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

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