



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X3800DMW

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

Company Number: **04443405**

Date of this return: **13/05/2014**

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.