



Annual Return

Company Name: **CLARENDON BUSINESS CENTRE LIMITED**

Company Number: **04804825**



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Company Name: **CLARENDON BUSINESS CENTRE LIMITED**

Company Number: **04804825**

Date of this return: **19/06/2016**

Sic Codes: **82990**

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

Situation of **PATHFINDER FARM RAMSCOTE LANE BELLINGDON CHESHAM**

Registered Office: **BUCKINGHAMSHIRE**

ENGLAND HP5 2XP

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWIN PRESCOTT**
Surname: **DYASON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1961**

Nationality: **AUSTRALIAN**

Occupation: **BUSINESS MAN**

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Company Director 2

Type: **Person**
Full Forename(s): **LINDEN PRESCOTT**
Surname: **DYASON**
Service Address: **100 MAYES HILL NEW SOUTH WALES NORTH TUMULGUM
AUSTRALIA**

Country/State **AUSTRALIA**

Usually Resident:

Date of Birth: ****/05/1935**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	LINDEN DYASON

Authorisation

Authenticated

This form was authorised by one of the following:

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

