

AR01 (ef)

Annual Return



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Company Name: CLARENDON COURT FREEHOLD PROPERTY LIMITED

Company Number: 05090256

Date of this return: 31/03/2013

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 CLARENDON COURT

66 KINGS AVENUE CLAPHAM

LONDON

UNITED KINGDOM

SW4 8BF

Officers of the company

| Company Director Type: Full forename(s): | I Person KATHERINE MELISSA | | | |
|--|--|--|--|--|
| Surname: | ADAMS | | | |
| Former names: | | | | |
| Service Address: | 2 CLARENDON COURT 66 KINGS AVENUE LONDON SW4 8BF | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 07/07/1982 Occupation: HUMAN RE | Nationality: BRITISH ESOURCES | | | |

| Company Director Type: Full forename(s): | 2 Person JAMES DAVID |
|---|---|
| Surname: | ADDY |
| Former names: | |
| Service Address: | CLARENDON COURT FLAT 9 66 KINGS AVENUE LONDON ENGLAND SW4 8BF |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 14/06/1979 Occupation: CIVIL SER | Nationality: UK VANT |
| | |

Company Director 3

Type: Person

Full forename(s): MRS ALEXANDRA

Surname: JANMOHAMED

Former names:

Service Address: 6 CLARENDON COURT

66 KINGS AVENUE CLAPHAM

LONDON SW4 8BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1977 Nationality: BRITISH

Occupation: COMMS & MARKETING

CONSULTANT

| Company Director Type: Full forename(s): | 4 Person DR JAMUNA | | | |
|--|--|--|--|--|
| Surname: | NAVARATNARAJAH | | | |
| Former names: | | | | |
| Service Address: | 7 CLARENDON COURT 66 KINGS AVENUE LONDON SW4 8BF | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 31/07/1976 Nationality: BRITISH Occupation: DOCTOR NIL ELSE | | | | |

Company Director 5

Type: Person

Full forename(s): ANGELA JANE

Surname: WALKER

Former names:

Service Address: FLAT 12A SUNG WAH MANSION S

28-30 BONHAM ROAD

MID LEVELS HONG KONG

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1980 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| a | CDD | Aggregate nominal value | 10 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Staten | ment of Capita | nl (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: EMMA MURIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEAN MATHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ADDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JAMUNA NAVARATNARAJAH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA WALKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ALEX JANMOHAMED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD KING

Shareholding 8 + 1 ORDINARY shares held as at the date of this return

Name: JO EVERSHED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KATHERINE ADAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CLARENDON COURT FREEHOLD PROPERTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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