



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548LV7T**

*Company Name:* **CLARENDON COURT FREEHOLD PROPERTY LIMITED**

*Company Number:* **05090256**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5 CLARENDON COURT  
66 KINGS AVENUE  
LONDON  
SW4 8BF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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:*    **\*\*/07/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES DAVID**

*Surname:* **ADDY**

*Former names:*

*Service Address:* **CLARENDON COURT FLAT 9 66 KINGS AVENUE  
LONDON  
ENGLAND  
SW4 8BF**

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

*Date of Birth:* **\*\*/06/1979** *Nationality:* **UK**

*Occupation:* **CIVIL SERVANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR EDWARD PAUL

*Surname:* KING

*Former names:*

*Service Address:* FLAT 5 66 KINGS AVENUE  
LONDON  
ENGLAND  
SW4 8BF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1974      *Nationality:* BRITISH  
*Occupation:* FILM PRODUCER

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DR JAMUNA**

*Surname:*                         **NAVARATNARAJAH**

*Former names:*

*Service Address:*                **63 KINGS AVENUE  
ASHFORD  
KENT  
ENGLAND  
TN23 1LU**

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

*Date of Birth:*    **\*\*/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR NIL ELSE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANGELA JANE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **FLAT 1A BLOCK 1, REGENTS PALISADES,  
43 BISNEY ROAD  
POKFULAM  
HONG KONG**

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

*Date of Birth:*    **\*\*/04/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD KING

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

*Name:* JO EVERSLED

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

*Name:* KATHERINE ADAMS

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

*Name:* CLARENDON COURT FREEHOLD PROPERTY LTD

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

*Name:* JOHN CONYINGHAM

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### *Authorisation*

*Authenticated*

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

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