



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QMBMG

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

Company Number: **05090256**

Date of this return: **31/03/2015**

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: **07/07/1982** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

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: **14/06/1979** *Nationality:* **UK**

Occupation: **CIVIL SERVANT**

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: **18/12/1974** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **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 MANSIONS 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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-14
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 EVERSLED

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JO CONYINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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