



Companies House
— for the record —

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Annual Return



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Company Name: 10 CLAREVILLE GROVE LIMITED

Company Number: 05378304

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH

*Register of
Members Address:*

LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LIMITED**

Address: **KENNEDY HOUSE 115
HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **WILLIAM WINGATE HUGO
CHARLTON**

Address: **36 OCTAVIA STREET
LONDON
ENGLAND
SW11 3DN**

Date of Birth: **23/09/1951** *Nationality:* **British**

Occupation: **BARRISTER**

Director 2 :

Name: **MS ANNE FERGUSON**

Address: **FLAT 10A CLAREVILLE GROVE
LONDON
ENGLAND
SW7 5AR**

Date of Birth: **24/04/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR PHILIP STANNING

Address: FLAT 2 10 CLAREVILLE GROVE
LONDON
ENGLAND
SW7 5AR

Date of Birth: 20/12/1972 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name: WILLIAM WINGATE HUGO CHARLTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

ANNE FERGUSSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2009

Name:

PHILIP STANNING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**