



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UAXFS

Company Name: **10 CLAREVILLE GROVE LIMITED**

Company Number: **05378304**

Date of this return: **28/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM WINGATE HUGO**

Surname: **CHARLTON**

Former names:

Service Address: **36 OCTAVIA STREET
LONDON
UNITED KINGDOM
SW11 3DN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 10A CLAREVILLE GROVE
LONDON
UNITED KINGDOM
SW7 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BENJAMIN WEI ZHE**

Surname: **TAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1980**

Nationality: **SINGAPOREAN**

Occupation: **FINANCIAL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL DUES TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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: **WILLIAM WINGATE HUGO CHARLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE FERGUSSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN TAN WEI ZHE & DEENA SU LEEN ONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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