



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 CLAREMONT GARDENS LIMITED**

Company Number: **05442809**

Date of this return: **04/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BELGRAVE HOUSE
39-43 MONUMENT HILL
WEYBRIDGE
SURREY
KT13 8RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **COOK**

Former names:

Service Address: **14B CLAREMONT GARDENS
SURBITON
SURREY
ENGLAND
KT6 4TL**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **COOK**

Former names:

Service Address: **14B CLAREMONT GARDENS
SURBITON
SURREY
ENGLAND
KT6 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1985** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **DIANA**

Surname: **MORRELL**

Former names:

Service Address: **THE COBBLERS COTTAGE QUEEN STREET
TWYFORD
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1954**

Nationality: **BRITISH**

Occupation: **PRIVATE TUTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTYN**

Surname: **PATTON**

Former names:

Service Address: **14B CLAREMONT GARDENS**
 SURBITON
 SURREY
 ENGLAND
 KT6 4TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1982** *Nationality:* **BRITISH**
Occupation: **STOCK CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW**

Surname: **VALLINGS**

Former names:

Service Address: **14C CLAREMONT GARDENS
SURBITON
SURREY
ENGLAND
KT6 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN**

Surname: **WARD**

Former names:

Service Address: **14E CLAREMONT GARDENS
SURBITON
SURREY
KT6 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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: **MICHAEL THOMAS CADDEN**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-17
Name: **DAVID JONATHAN GREEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTIAN WARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA MORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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