



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2010**

Company Name: **CEDAR CLOSE MANAGEMENT LIMITED**

Company Number: **05686478**

Date of this return: **24/01/2010**

SIC codes: **7012**

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

Situation of Registered Office: **24 CEDAR CLOSE, BRENTWOOD
HUTTON
ESSEX
CM13 1NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROWAN**

Surname: **WARD**

Former names:

Service Address: **24 CEDAR CLOSE
BRENTWOOD
HUTTON
ESSEX
CM13 1NE**

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **WARD**

Former names:

Service Address: **24 CEDAR CLOSE
BRENTWOOD
HUTTON
CM13 1NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROWAN**

Surname: **WARD**

Former names:

Service Address: **24 CEDAR CLOSE
BRENTWOOD
HUTTON
ESSEX
CM13 1NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS POWER TO INCREASE THE SHARE CAPITAL AND TO DIVIDE THE SHARES (WHETHER ORIGINAL OR INCREASED) INTO SEVERAL CLASSES AND ATTACH THERETO ANY PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES OR CONDITIONS AS REGARDS DIVIDENDS, REPAYMENT OR CAPITAL, VOTING OR OTHERWISE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/01/2010

Name: **LAWRENCE WARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/01/2010

Name: **ROWAN WARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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