



Companies House

**AR01** (ef)

**Annual Return**



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**X51GXX4P**

*Company Name:* **CEDAR CLOSE MANAGEMENT LIMITED**

*Company Number:* **05686478**

*Date of this return:* **24/01/2016**

*SIC codes:* **68100**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAWRENCE**

*Surname:*                            **WARD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/08/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROWAN**

*Surname:*                           **WARD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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:* **LAWRENCE WARD**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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