



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/06/2008

Company Name: **11 CLARENDON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05837384**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**11 CLARENDON STREET
LONDON
SW1V 2EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PAUL MARKEY**

Address: **LA FERME VINCHELEZ LA RUE DES
PALLIERES
ST OUEN
CHANNEL ISLANDS
JERSEY
JE3 2BB**

Director 1 :

Name: **ANTHONY PAUL MARKEY**

Address: **LA FERME VINCHELEZ LA RUE DES
PALLIERES
ST OUEN
CHANNEL ISLANDS
JERSEY
JE3 2BB**

Date of Birth:

10/10/1964

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **DR MICHELLE CAROLINE
PHILPOTT**

Address: **1 HOSTEL HILL BRNC
DARTMOUTH
DEVON
TQ6 0HJ**

Date of Birth:

28/05/1976

Nationality:

BRITISH

Occupation:

LECTURER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 05/06/2008

Name: **ANTHONY MARKEY**
Address: **LA FERME VINCHELEZ LA RUE DES PALLIERES**
ST. OUEN
JERSEY - CHANNEL ISLANDS
JE3 2BB

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **MICHELLE PHILPOTT**
Address: **1 HOSTEL HILL BRNC**
DARTMOUTH
DEVON
TQ6 0HJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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