



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05837384**

Date of this return: **05/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 CLARENDON STREET
LONDON
SW1V 2EN**

Officers of the company

Company Secretary 1

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

Surname: **BEITH**

Former names:

Service Address: **124 HAMBALT ROAD
LONDON
ENGLAND
SW4 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **KATHARINE JULIA KYRA**

Surname: **LEAVEY**

Former names:

Service Address: **11 CLARENDON STREET
LONDON
UNITED KINGDOM
SW1V 2EN**

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

Date of Birth: **28/01/1978**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR DAMIEN**

Surname: **MCELROY**

Former names:

Service Address: **18 WARWICK SQUARE MEWS
LONDON
UNITED KINGDOM
SW1V 2EL**

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

Date of Birth: **23/05/1972** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS LYNNE KATHRYN**

Surname: **O'DONNELL**

Former names:

Service Address: **18 WARWICK SQUARE MEWS
LONDON
ENGLAND
SW1V 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**
Full forename(s): **DR HARRY**

Surname: **TRAKOSHIS**

Former names:

Service Address: **124 HAMBALT ROAD**
 LONDON
 ENGLAND
 SW4 9EJ

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/06/2015 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 HART**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMIEN MCELROY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY TRAKOSHIS**

Name: **GERARD BEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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