



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 7 CLEVELAND PLACE EAST MANAGEMENT COMPANY LIMITED

*Company Number:* 05911079

*Date of this return:* 21/08/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COLKIN HOUSE 16 OAKFIELD ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2AP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MYFANWY CLARE**

*Surname:* **BUTT**

*Former names:*

*Service Address:* **APRIL COTTAGE 45B LEIGH ROAD  
HOLT  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 6PW**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HERBERT ANDREW CHARLES**

*Surname:*                                **BUTT**

*Former names:*

*Service Address:*                        **APRIL COTTAGE 45B LEIGH ROAD  
HOLT  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 6PW**

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

*Date of Birth:*    **29/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## 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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 21/08/2014 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:* HERBERT ANDREW CHARLES BUTT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MYFANWY CLARE BUTT

## *Authorisation*

*Authenticated*

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

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