



Companies House
— for the record —

363a^(ef)

Annual Return



XW0WNBQD

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **2 CLARENDON ROAD MANAGEMENT LIMITED**

Company Number: **06307907**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLLAND HOUSE, 1-5
OAKFIELD
SALE
CHESHIRE
M33 6TT**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE JOYCE
GREENHALGH**

Address: **BLUEBELL COTTAGE KNUTSFORD
ROAD
MOBBERLEY
CHESHIRE
WA16 7BQ**

Director 1 :

Name: **MR NICHOLAS DAVID
JAMES THOMPSON**

Address: **10 CHERINGTON ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1LN**

Date of Birth: **25/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/07/2009

Name:

NICHOLAS DAVID JAMES THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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