

#### **Annual Return**

Company Name: CLOVELLY CHURCH LANE LIMITED

Company Number: 08564283

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Company Name: CLOVELLY CHURCH LANE LIMITED

Company Number: 08564283

Date of this return: 11/06/2016

Sic Codes: 55900

Company Type: Private company limited by shares

Situation of 1ST FLOOR 10-12 ELY PLACE LONDON

Registered Office: EC1N 6RY

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): ANTHONY EDWARD

Surname: KENNEDY

Service Address: 35 BLACKFORD CLOSE SOUTH CROYDON

**UNITED KINGDOM CR2 6BT** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1968 Nationality: BRITISH

Occupation: DIRECTOR

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#### Company Director 2

Type: Person

Full Forename(s): **HELEN FRANCES** 

Surname: **KENNEDY** 

Service Address: 35 BLACKFORD CLOSE SOUTH CROYDON

**UNITED KINGDOM CR2 6BT** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/05/1966 Nationality: BRITISH

Occupation: DIRECTOR

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	2		
		Total aggregate nominal	2		
		value:			
		Total aggregate amount	2		
		unpaid:			

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: ANTHONY KENNEDY

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: **HELEN FRANCES KENNEDY** 

# **Authorisation**

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This form was authorised by one of the following:

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

