



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 CLAREMONT GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04948608**

Date of this return: **30/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 11 CLAREMONT GARDENS
SURBITON
SURREY
KT6 4TL**

Officers of the company

Company Secretary 1

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

Surname: **MCKINLAY**

Former names:

Service Address: **FLAT 1 11 CLAREMONT GARDENS
CLAREMONT GARDENS
SURBITON
SURREY
ENGLAND
KT6 4TL**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**

Occupation: **BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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: ADAM DAY

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TOBY CRANE
Name: JOANNA BURT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WON YAN LEUNG
Name: ALEX CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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