



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 11 CLAREMONT GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 04948608

Date of this return: 30/10/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
FLAT 1A 11
CLAREMONT GARDENS
SURBITON
SURREY
UNITED KINGDOM
KT6 4TL

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **FLAT 2 11 CLAREMONT GARDENS
SURBITON
SURREY
UNITED KINGDOM
KT6 4TL**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATIE JANE EMMA**

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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 30/10/2012 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: **KATIE BYRNE**

Name: **MICHAEL BYRNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-14

Name: **SIMON PATTON**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL WIDE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KAREN WOOD

Name: JULIAN LIPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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