



*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:* **30/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 11 CLAREMONT GARDENS  
SURBITON  
SURREY  
ENGLAND  
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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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:* RUSSELL WIDE

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

*Name:* WON YAN LEUNG

## *Authorisation*

*Authenticated*

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

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