



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3TRVV

Company Name: **E.C.M. (CLOCK HOUSE COURT) MANAGEMENT LIMITED**

Company Number: **01414219**

Date of this return: **14/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 9 CLOCK HOUSE COURT
CLOCK HOUSE ROAD
BECKENHAM
KENT
BR3 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERTA**

Surname: **REDDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 9 CLOCK HOUSE COURT
CLOCK HOUSE ROAD
BECKENHAM
KENT
BR3 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERTA**

Surname: **REDDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 180 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 15 |
| | | <i>Amount unpaid per share</i> | 15 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 180 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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: **ROBERTA REDDIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES PREECE-DUGUID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW GARDNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER ATKINSON**

Name: **JEAN ATKINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DESMOND BARNES**

Name: **CHAMPO BARNES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE JOHN SPAULDING

Name: LYNN JENNIFER SPAULDING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IAN KEITH GARDNER

Name: NEIL ANDREW GARDNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KIERAN NOONAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JONATHAN BYRNE

Name: NATASHA TARA LOUISE EMMINS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA MARGARET HOWARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD ADDERLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MARTIN JUDE NEVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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