



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CEDARLAND TERRACE MANAGEMENT LIMITED**

*Company Number:* **02084078**

*Date of this return:* **13/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 CEDARLAND TERRACE, 21A COPSE  
HILL, WIMBLEDON  
LONDON  
SW20 0NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER MARY**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **4 CEDARLAND TERRACE  
21A COPSE HILL, WIMBLEDON  
LONDON  
SW20 0NB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW NICHOLAS**

*Surname:* **CLAVELL**

*Former names:*

*Service Address:* **2 CEDERLAND TERRACE  
21A COPSE HILL  
LONDON  
SW20 0NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ASHU**  
*Surname:*                        **KHULLAR**  
*Former names:*  
*Service Address:*              **3 CEDARLAND TERRACE**  
   **21A COPSE HILL**  
   **LONDON**  
   **SW20 0NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRYAN EDWARD**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **4 CEDARLAND TERRACE**  
   **COPSE HILL**  
   **LONDON**  
   **SW20 0NB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/12/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JOANNA JANE**

*Surname:*                        **PICOT**

*Former names:*

*Service Address:*              **5 CEDARLAND TERRACE  
21A COPSE HILL, WIMBLEDON  
LONDON  
SW20 0NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) VOTING RIGHTS; ONE VOTE PER SHARE AT AGMS &amp; EGMS B)&amp; C) PARTICIPATION IN DISTRIBUTIONS; EQUAL RIGHTS D) REDEMPTION OPTIONS; NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:*

**4 ORDINARY Shares held as at 13/12/2009**

*Name:*

**DEREK PICOT**

*Address:*

*Shareholding 2:*

**4 ORDINARY Shares held as at 13/12/2009**

*Name:*

**ANDREW CLAVELL**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 13/12/2009**

*Name:*

**JENNIFER MARY MILLS**

*Address:*

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*Shareholding 4:*

**4 ORDINARY Shares held as at 13/12/2009**

*Name:*

**MANIKA KHULLAR**

*Address:*

*Shareholding 5:*

**4 ORDINARY Shares held as at 13/12/2009**

*Name:*

**BRENDAN KERR**

*Address:*

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*Authorisation*

*Authenticated*

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

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