



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV49BL

Company Name: **CEDARLAND TERRACE MANAGEMENT LIMITED**

Company Number: **02084078**

Date of this return: **13/12/2014**

SIC codes: **94990**

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 1

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

Surname: **MILLS**

Former names:

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

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): **MR BRENDAN**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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): **MR WILLIAM**

Surname: **MUMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS; ONE VOTE PER SHARE AT AGMS & EGMS B)& C) PARTICIPATION IN DISTRIBUTIONS; EQUAL RIGHTS D) REDEMPTION OPTIONS; NONE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: DEREK PICOT

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: ANDREW CLAVELL

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY MILLS

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: WILLIAM MUMFORD

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: BRENDAN KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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