



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

X3CTVNQY

Company Name: **CLARK HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02716746**

Date of this return: **23/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 7 65A SIDNEY STREET
LONDON
E1 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **ROSS**

Former names:

Service Address: **FLAT 7 CLARK HOUSE 65A SIDNEY STREET
LONDON
E1 2HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CULLEN**

Former names:

Service Address: **7 CLARK HOUSE
65 SIDNEY STREET
LONDON
E1 2HG**

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

Date of Birth: **07/07/1966**

Nationality: **IRISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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: **DR SUJIT SHARAD VAIDYA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK O'SULLIVAN**

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

Name: **GERALDINE BENDALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LEIGH ELDER**

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

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

Name: ELEANOR ROSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MORRIS

Name: ANNE HOGAN

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

Name: ELEANOR TUdTUD

Authorisation

Authenticated

This form was authorised by one of the following:

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