



Companies House

**AR01** (ef)

**Annual Return**



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*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)

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

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN 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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *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

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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.