



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 CLARENCE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02851376**

Date of this return: **08/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **18 KESTREL AVENUE
LONDON
ENGLAND
SE24 0EB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL IAN**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JILL MARION KAY**

Surname: **POWRIE**

Former names:

Service Address: **8B CLARENCE SQUARE
BRIGHTON
WEST SUSSEX
ENGLAND
BN1 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KIRSTY ELIZABETH**

Surname: **WILSON**

Former names:

Service Address: **8A BASEMENT CLARENCE SQUARE
BRIGHTON
EAST SUSSEX
BN1 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1971**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY DIRECTORS ARE SHARE HOLDERS AND THEY HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NIGEL MASSEY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **K WILSON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JILL POWRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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