



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 CLANRICARDE MANAGEMENT LIMITED**

Company Number: **03844282**

Date of this return: **20/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT CO LTD**

*Registered or
principal address:* **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2487367**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHIEL PIETER**

Surname: **TIMMERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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: **MARILYN WATTS**

Name: **MICHIEL TIMMERMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-01

Name: **TIMOTHY MACREADY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYDIA CARMEN CARRIEDO**

Name: **MIGUEL ANGEL CARRIEDO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL GAN**

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

Name: HANNAH BURT

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

Name: WILLIAM LOPEZ GALINDO

Name: CATHERINE DE CONINCK-LOPEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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