



Companies House

AR01 (ef)

Annual Return



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Company Name: CLAREMONT (FREEHOLD) LIMITED

Company Number: 03982617

Date of this return: 28/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY EDWARD**

Surname: **COX**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES HOWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **28/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	278
		<i>Aggregate nominal value</i>	27.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	278
		<i>Total aggregate nominal value</i>	27.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: MS N ANDERSON

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: MS G BARLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: MRS C M BARNARD

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: MR & MRS MR & MRS D BRADLEY

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: MR N CHAKRABORTY

Shareholding 6 : 11 ORDINARY shares held as at the date of this return
Name: MISS CHEN P MISS

Shareholding 7 : 12 ORDINARY shares held as at the date of this return

Name: MS LAURA BERNADETTE CONN

Shareholding 8 : 12 ORDINARY shares held as at the date of this return
Name: MR & MRS J C CORBETT

Shareholding 9 : 11 ORDINARY shares held as at the date of this return
Name: MR JEREMY EDWARD COX

Shareholding 10 : 11 ORDINARY shares held as at the date of this return
Name: MR & MRS CUNNINGHAM

Shareholding 11 : 11 ORDINARY shares held as at the date of this return
Name: MR D & MRS A M DIMITRIJE

Shareholding 12 : 11 ORDINARY shares held as at the date of this return
Name: MR J DAWES

Shareholding 13 : 11 ORDINARY shares held as at the date of this return
Name: MR G R A MR FORNI

Shareholding 14 : 11 ORDINARY shares held as at the date of this return
Name: MR E G C & MRS HOLLEMAN

Shareholding 15 : 11 ORDINARY shares held as at the date of this return
Name: CEDRIC LUCIEN DAUBORD & AIKO KADO

Shareholding 16 : 12 ORDINARY shares held as at the date of this return
Name: DR & MRS LEY

Shareholding 17 : 11 ORDINARY shares held as at the date of this return
Name: DR M R JAY

Shareholding 18 : 11 ORDINARY shares held as at the date of this return
Name: MR JAMES EDWARD POBJOY & MRS MARIKO POBJOY

Shareholding 19 : 11 ORDINARY shares held as at the date of this return
Name: MR NASSER SHARIFI & MRS MEHRY LARIZADEH FATEH

Shareholding 20 : 11 ORDINARY shares held as at the date of this return
Name: MR HEUNG GYU & MRS CHONGHYUK PARK

Shareholding 21 : 11 ORDINARY shares held as at the date of this return
Name: MR SAID RAHMANI-KHAZRI & MS FARZENEH SEYED-HARRAF

Shareholding 22 : 11 ORDINARY shares held as at the date of this return

Name: MR J & MS J SCHEFFERLIE

Shareholding 23 : 11 ORDINARY shares held as at the date of this return
Name: MR RODERICK FRANK SCOTT

Shareholding 24 : 11 ORDINARY shares held as at the date of this return
Name: MRS JENNIFER LOUISE SHAW-STEWART

Shareholding 25 : 11 ORDINARY shares held as at the date of this return
Name: MS JANA VELEBOVA

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: MR RICHARD LLOYD WALKER

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: MS AMANDA JANE WALSH

Shareholding 28 : 11 ORDINARY shares held as at the date of this return
Name: MR D & MISS A WEE

Authorisation

Authenticated

This form was authorised by one of the following:

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