



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATB6PL

Company Name: **CLAREMONT (FREEHOLD) LIMITED**

Company Number: **03982617**

Date of this return: **28/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CASTLE WILDISH LLP SURREY HOUSE
PLEASANT PLACE, HERSHAM
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 4HR**

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 28/04/2015 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 : 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 : 11 ORDINARY shares held as at the date of this return
Name: MR & MRS D BRADLEY

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: MR N CHAKRABORTY

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: MISS P CHEN

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: MS LAURA BERNADETTE CONN

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

Name: MR & MRS J C CORBETT

Shareholding 8 : 11 ORDINARY shares held as at the date of this return
Name: MR JEREMY EDWARD COX

Shareholding 9 : 11 ORDINARY shares held as at the date of this return
Name: MR & MRS CUNNINGHAM

Shareholding 10 : 11 ORDINARY shares held as at the date of this return
Name: MR D & MRS A M DIMITRIJE

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

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

Shareholding 13 : 11 ORDINARY shares held as at the date of this return
Name: MR & MRS E HOLLEMAN

Shareholding 14 : 11 ORDINARY shares held as at the date of this return
Name: CEDRIC LUCIEN DAUBORD & AIKO KADO

Shareholding 15 : 12 ORDINARY shares held as at the date of this return
Name: DR & MRS LEY

Shareholding 16 : 11 ORDINARY shares held as at the date of this return
Name: DR M R JAY

Shareholding 17 : 11 ORDINARY shares held as at the date of this return
Name: MR JAMES EDWARD POBJOY & MRS MARIKO POBJOY

Shareholding 18 : 11 ORDINARY shares held as at the date of this return
Name: MR NASSER SHARIFI & MRS MEHRY LARIZADEH FATEH

Shareholding 19 : 11 ORDINARY shares held as at the date of this return
Name: MR HEUNG GYU & MRS CHONGHYUK PARK

Shareholding 20 : 11 ORDINARY shares held as at the date of this return
Name: MR SAID RAHMANI KHAZRI & DR FARZENEH KHAZRI

Shareholding 21 : 11 ORDINARY shares held as at the date of this return
Name: MS J CHRISTIAN & MR J SCHEFFERLIE

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

Name: MR RODERICK FRANK SCOTT

Shareholding 23 : 11 ORDINARY shares held as at the date of this return

Name: MRS JENNIFER LOUISE SHAW-STEWART

Shareholding 24 : 11 ORDINARY shares held as at the date of this return

Name: MS JANA VELEBOVA

Shareholding 25 : 0 ORDINARY shares held as at the date of this return

Name: MR D & MISS A WEE

Shareholding 26 : 11 ORDINARY shares held as at the date of this return

Name: MR DAVID POH-KOK 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.