



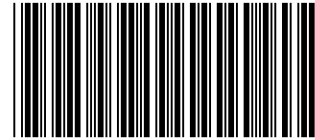
Companies House
— for the record —

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Annual Return

Company Name: CLAIRES COURT MANAGEMENT SUTTON LIMITED

Company Number: 04231856



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Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 11/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O GREGSONS
ST CHRISTOPHERS HOUSE
TABOR GROVE
LONDON
SW19 4EX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CELIA ANN NOBLE

Address: FLAT 2 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY SM2 6LX

Director 1:

Name: LISA JANE COGHLAN
Date of Birth: 24/02/1978
Nationality: BRITISH
Occupation: TEACHER

Address: 10 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY SM2 6LX

Director 2:

Name: **CELIA ANN NOBLE** *Address:* **FLAT 2 CLAIRE COURT**
Date of Birth: **07/12/1942** **42 MULGRAVE ROAD**
Nationality: **BRITISH** **SUTTON**
Occupation: **RETIRED** **SURREY SM2 6LX**

Director 3:

Name: **JOHN PURVES** *Address:* **STRATTON**
Date of Birth: **16/07/1933** **THE DRIVE BELMONT**
Nationality: **BRITISH** **SUTTON**
Occupation: **RETIRED** **SURREY SM2 7DH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	11	GBP11
TOTALS	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/06/2006

1 Disposed of in period on 29/04/2005

Name: **ALISON SARAH HELEN AYLING**

Address: **FLAT 10 CLAIRE COURT**
42 MULGRAVE ROAD
SUTTON
SURREY SM2 6LX

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2006

Name: **CELIA ANN NOBLE**

Address: **FLAT 2 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY SM2 6LX**

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2006

Name: **STEPHEN PATRICK SLATTERY**

Address: **FLAT 1 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LX SM2 6LX**

Shareholding 4:

1 ORDINARY Shares held as at 11/06/2006

Name: **DELIA PAULINE KIRKPATRICK**

Address: **FLAT 3 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY
UK SM2 6LX**

Shareholding 5:

1 ORDINARY Shares held as at 11/06/2006

Name: **JOHN PURVES AND JACQUELINE HELEN MCGILLICUDDY (AS TRUSTEES FOR GC TRUST)**

Address: **STRATTON
THE DRIVE
BELMONT
SUTTON
SURREY
UK SM2 7DH**

Shareholding 6:

1 ORDINARY Shares held as at 11/06/2006

Name: **COLIN GRANT AND SUSAN RACHEL TRANTOR**

Address: **16 HEATHDENE ROAD
WALLINGTON
SURREY
UK SM6 OTB**

Shareholding 7:

1 ORDINARY Shares held as at 11/06/2006

Name: **EDS CONSULTANCY LIMITED**

Address: **ARKENIS HOUSE
BROOK WAY
LEATHERHEAD
SURREY
UK KT22 7NA**

Shareholding 8:

1 ORDINARY Shares held as at 11/06/2006

Name: **DAVID JOHN SLATTERY**

Address: **FLAT 12 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY
UK SM2 6LX**

Shareholding 9:

1 ORDINARY Shares held as at 11/06/2006

Name: **PAUL RICHARD DORMAN AND MARIA ROSARIO ALONSO
CURIESES**

Address: **86 UPLAND ROAD
SUTTON
SURREY
UK SM2 5JB**

Shareholding 10:

1 ORDINARY Shares held as at 11/06/2006

Name: **AMANDA LOUISE GUNN**

Address: **FLAT 6 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY
UK SM2 6LX**

Shareholding 11:

1 ORDINARY Shares held as at 11/06/2006

Name: **LISA JANE COGHLAN**

Address: **FLAT 10 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY
UK SM2 6LX**

Shareholding 12:

1 ORDINARY Shares held as at 11/06/2006

Name: **GEOFFREY ALAN CUMMINGS AND PAULINE ELIZABETH
CUMMINGS**

Address: **54 NONSUCH WALK
CHEAM
SUTTON
SURREY
UK SM2 7DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**