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LASERFORM

F/T 005276/30

**363a**

Please complete in typescript, or in  
bold black capitals.

CHFP025

## Annual Return

**Company number**

05931986

**Company name in full**

Clement Street Apartments Management Company

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 0 9 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of  
this return

Number Ten, Elm Court, Arden Street,

Any change of  
registered office  
must be notified  
on form 287

**Post town**

Stratford upon Avon

**County/Region**

Warwickshire

**UK Postcode**

C V 3 7 6 P A

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

Management company for leasehold property

THURSDAY



A05

\*A4LA1FAZ\*

26/11/2009

29

COMPANIES HOUSE

10/08

Laserform International Ltd 09

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

x

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Lodders Secretaries Limited

Number Ten, Elem Court, Arden Street

Stratford upon Avon

Warwickshire

C V 3 7 6 P A

England

**Direct**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Lodders Nominees Limited

Number Ten, Elm Court, Arden Street,

Stratford upon Avon

Warwickshire

C V 3 7 6 P A

England

England and Wales

Not applicable

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

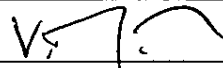
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23/11/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

Lodders Solicitors LLP

Number Ten, Elm Court, Arden Street, Stratford upon Avon, CV37 6PA

DX number 16201

DX exchange Stratford upon Avon 1

**Director:**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name    \*Style/Title****Details of new directors must be notified on form 288a**

Day                      Month                      Year

**Date of birth****Forename(s)****Surname****Address ††**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Directors**

Please list the directors in alphabetical order

\* Voluntary details

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**Name    \*Style/Title****Details of new directors must be notified on form 288a**

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**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**

**Directors**

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\* Voluntary details

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Month

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☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Directors**

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\* Voluntary details

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Month

Year

**Date of birth****Forename(s)****Surname****Address ††**

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☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**



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[process form](#) [^ menu](#) [enquiry](#) [help](#) [logout](#)logged in as: **smilesin** Organisational Unit: **Repository and Scanning** status: [My Work](#) / [Company Search](#) / [Company in Context](#)

## Transaction Details

company number:

05931986

action code:

PART FILED

company name:

CLEMENT STREET APARTMENTS MANAGEMENT COMPANY LIMITED

[View Transaction Details](#)

transaction type:

AR01

method of delivery:

POST

user name:

ANGELA LOUROS

document barcode:

A4LA0FAY

batch number:

200912020005

image reference:

presenter id:

presenter name:

point of contact:

org. unit:

REGISTRATION TEAM 1

Transaction Description

description:

12/09/09

## reject reasons

status	history	date effective	user name
Accepted		02/12/2009	ANGELA LOUROS
Received		02/12/2009	ANGELA LOUROS

case id	date created	created by	org unit
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referred by referred to referred date due date

date author comments

[cancel](#)

[efiling details](#) [request document](#) [error transaction](#) [refer transaction](#) [print](#)

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