



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFRWXXVL

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **The Clockhouse Wimbledon Limited**

Company Number: **06984460**

Date of this return: **07/08/2011**

SIC codes: **7032**

Principal activity description: **Manage real estate, fee or contract**

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

Situation of Registered Office: **4 WINDMILL ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HARDING**

Former names:

Service Address: **43 ALLEYN ROAD
DULWICH
LONDON
ENGLAND
SE21 8AD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HARDING**

Former names:

Service Address: **43 ALLEYN ROAD
DULWICH
LONDON
ENGLAND
SE21 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-07**
Name: **PAUL MICHAEL HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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