



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Clockhouse Wimbledon Limited**

Company Number: **06984460**

Date of this return: **07/08/2014**

SIC codes: **98000**

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): **MRS MOIRA HINTON REID**

Surname: **WEBB**

Former names:

Service Address: **FLAT 4 THE CLOCKHOUSE WINDMILL ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID DENSIL**

Surname: **CRICHTON**

Former names:

Service Address: **WAVERLEY FARM LE MONT ARTHUR
ST BRELADE
CHANNEL ISLANDS
ENGLAND
JE3 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE ALBERT**

Surname: **SOUTH**

Former names:

Service Address: **FLAT 11 THE CLOCKHOUSE WINDMILL ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<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>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-14

Name: HUSSEIN AZIZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE CLARK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DEREK COWLIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CRICHTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE HOFFMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM WILLIAM HOLDER

Name: GILLIAN HOLDER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NATALIA JOUBRINA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MCNALLY

Name: GAYE MCNALLY

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: PAUL HARDING LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: LOIS PIMENTAL

Name: ALAN PIMENTAL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: TERENCE SOUTH

Name: ANNETTE SOUTH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: GORDON TEICHMANN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MOIRA WEBB

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: HARRIS YEE CHONG

Name: MICHELLE YEE CHONG

Authorisation

Authenticated

This form was authorised by one of the following:

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