



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHID3L**

*Company Name:* **The Clockhouse Wimbledon Limited**

*Company Number:* **06984460**

*Date of this return:* **07/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*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  
UNITED KINGDOM  
SE21 8AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE CLARK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK COWLIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CRICHTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE HOFFMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN HOLDER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIA JOUBRINA**

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

*Name:*                    **GAYE MCNALLY**

*Shareholding 8*        : **4 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL HARDING LIMITED**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN PIMENTAL**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANNETTE SOUTH**

*Shareholding 11*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GORDON TEICHMANN**

*Shareholding 12*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MOIRA WEBB**

*Shareholding 13*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHELLE YEE CHONG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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