



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

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Company Name: **23 CLAREMOUNT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05549758**

Date of this return: **13/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **23 CLAREMOUNT ROAD
WALLASEY
MERSEYSIDE
CH44 2BN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRYN EMMA**

Surname: **BARK**

Former names:

Service Address: **12 CLAREMOUNT ROAD
WALLASEY
MERSEYSIDE
CH44 2BN**

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

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **GILLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1949**

Nationality: **BRITISH**

Occupation: **SEMI RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG THOMAS**

Surname: **MORRISON**

Former names:

Service Address: **CORSIE
16 DUPPLIN ROAD
GANOCHY
PERTSHIRE
PH2 7EN**

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

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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: **KATHRYN BARK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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