



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **CORPORATE RESEARCH FORUM LIMITED**

Company Number **02885669**

Date of this return **10/01/2012**

SIC codes **72200**

Company Type **Private company limited by shares**

Situation of Registered Office **ONE HEDDON STREET
LONDON
UNITED KINGDOM
W1B 4BD**

Officers of the company

Company Secretary 1



Type

Person

Full forename(s)

MICHAEL

Surname

HAFFENDEN

Former names

Service Address

**54B BARROWGATE ROAD
CHISWICK
LONDON
W4 4QY**

Company Director **1**

Type **Person**
Full forename(s) **MAIRI BERNADETTE**

Surname **BANNON**

Former names

Service Address **34 CRANLEY GARDENS
LONDON
N10 3AP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/10/1961** *Nationality* **BRITISH**

Occupation **MANAGEMENT CONSULTANT**

Company Director 2

Type Person

Full forename(s) MICHAEL

Surname HAFFENDEN

Former names

Service Address 54B BARROWGATE ROAD
CHISWICK
LONDON
W4 4QY

Country/State Usually Resident ENGLAND

Date of Birth 24/03/1948

Nationality BRITISH

Occupation CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY THOSE NORMALLY ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 **500 ORDINARY shares held as at the date of this return**
Name **MAIRI BERNADETTE BANNON**

Shareholding 2 **0 ORDINARY shares held as at the date of this return**
 75 shares transferred on 2011-02-01
Name **JOSEPHINE HAFFENDEN**

Shareholding 3 **0 ORDINARY shares held as at the date of this return**
 400 shares transferred on 2011-01-31
Name: **ANDREW LAMBERT**

Shareholding 4 **500 ORDINARY shares held as at the date of this return**
Name **MICHAEL HAFFENDEN**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CORPORATE RESEARCH FORUM
LIMITED

COMPANY NUMBER: 2885669

A second filed AR01 was registered on 05/07/2012