



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XNTPNRCS

*Company Name:* **CORPORATE RESEARCH FORUM LIMITED**

*Company Number:* **02885669**

*Date of this return:* **10/01/2011**

*SIC codes:* **7320**

*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)

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

*Prescribed particulars*

**ONLY THOSE NORMALLY ATTACHED TO ORDINARY SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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* : 150 ORDINARY shares held as at 2011-01-10  
*Name:* MAIRI BERNADETTE BANNON

*Shareholding 2* : 75 ORDINARY shares held as at 2011-01-10  
*Name:* JOSEPHINE HAFFENDEN

*Shareholding 3* : 400 ORDINARY shares held as at 2011-01-10  
*Name:* ANDREW LAMBERT

*Shareholding 4* : 375 ORDINARY shares held as at 2011-01-10  
*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.