



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN42KNG

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Company Name: **CLARENDON COURT (MORDEN) MANAGEMENT LIMITED**

Company Number: **04783091**

Date of this return: **01/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **170 DORSET ROAD
LONDON
SW19 3EF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR. IVAN JOHN**
Surname: **WHITTINGHAM**
Former names: **NONE**
Service Address: **170 DORSET ROAD**
LONDON
SW19 3EF

Company Director *1*

Type: **Person**
Full forename(s): **FLORENCE JOSETTA**
Surname: **JOHNSON**
Former names:
Service Address: **447 LONDON ROAD**
MITCHAM
SURREY
CR4 4BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY REINHOLD**
Surname: **OVENDEN**
Former names:
Service Address: **22 TOWER ROAD**
 TADWORTH
 SURREY
 KT20 5QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1936** *Nationality:* **BRITISH**
Occupation: **MANAGEMENTR**
 CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR. IVAN JOHN**
Surname: **WHITTINGHAM**
Former names: **NONE**
Service Address: **170 DORSET ROAD**
 LONDON
 SW19 3EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

1 ORDINARY Shares held as at 01/06/2010

Name: **CHRISTOPHER DAVID JOHN NELSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/06/2010

Name: **WILLIAM ROBERT FULCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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