



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RWBOP

Company Name: **ST.CLEMENTS PROPERTY COMPANY LIMITED**

Company Number: **00669684**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **73 CROWSHOTT AVENUE
STANMORE
MIDDLESEX
HA7 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN IRENE**

Surname: **ALBERT**

Former names:

Service Address: **73 CROWSHOTT AVENUE
STANMORE
MIDDLESEX
HA7 1HS**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL BARRY**

Surname: **ALBERT**

Former names:

Service Address: **73 CROSSHOTT AVENUE
STANMORE
MIDDLESEX
HA7 1HS**

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

Date of Birth: **13/06/1945** *Nationality:* **BRITISH**
Occupation: **CO-DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.B. ALBERT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **WESTON ROAD PROPERTY COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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