



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTJQ2JVF

Received for filing in Electronic Format on the: **10/05/2010**

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*Company Name:* **15 CLARENDON GARDENS LIMITED**

*Company Number:* **01687609**

*Date of this return:* **01/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **15 CLARENDON GARDENS  
LONDON  
W9 1AY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **FLAT 2 15 CLARENDON GARDENS  
LONDON  
W9 1AY**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **SHEILA MARGARET**

*Surname:* **OWEN JONES**

*Former names:*

*Service Address:* **FLAT 1 15 CLARENDON GARDENS  
LONDON  
W9 1AY**

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

*Date of Birth:* **19/09/1943** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIPP NICHOLAS**  
*Surname:*                        **PRINCE**  
*Former names:*  
*Service Address:*              **15 CLARENDON GARDENS**  
   **LONDON**  
   **W9 1AY**

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

*Date of Birth:*   **30/03/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT WILLIAM**  
*Surname:*                        **THOMSON**  
*Former names:*  
*Service Address:*              **FLAT 2 15 CLARENDON GARDENS**  
   **LONDON**  
   **W9 1AY**

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

*Date of Birth:*   **11/09/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                         **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                     |                                |          |
|-------------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>     | <i>Number allotted</i>         | <b>3</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EQUAL RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 01/05/2010**

*Name:* **ROBERT WILLIAM THOMSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **SHEILA OWEN JONES**

*Address:*

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*Name:* **DIANA SOUHAMI**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **PHILLIP PRINCE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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