



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 CLARENDON GARDENS LIMITED**

Company Number: **01687609**

Date of this return: **01/05/2011**

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**

Company Director **1**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 1 ORDINARY shares held as at 2011-05-01
Name: ROBERT WILLIAM THOMSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-01
Name: DIANA SOUHAMI

Name: SHEILA OWEN JONES

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-01
Name: PHILLIP PRINCE

Authorisation

Authenticated

This form was authorised by one of the following:

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