



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2015**

**X47MIGGY**

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

*Company Number:* **01687609**

*Date of this return:* **01/05/2015**

*SIC codes:* **98000**

*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):*                **MR PHILIP**

*Surname:*                                **RAMSBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED 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 01/05/2015 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:* **ROBERT WILLIAM THOMSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA SOUHAMI**

*Name:* **SHEILA OWEN JONES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-27**  
*Name:* **PHILLIP PRINCE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHIL RAMSBOTTOM**

## *Authorisation*

*Authenticated*

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

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