



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X18088G2**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **9 CLARENDON GARDENS LIMITED**

*Company Number:* **01862928**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CLARENDON GARDENS  
LONDON  
W9 1AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TORQUIL RORY STEELE  
MCDOUGALL**

*Address:* **108 ELM GROVE ROAD  
BARNES  
LONDON  
SW13 0BS**

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*Director 1 :*

*Name:* **CALLUM MCDOUGALL**

*Address:* **9 CLARENDON GARDENS  
LONDON  
W9 1AY**

*Date of Birth:* **09/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **FILM EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:*

**CALLUM MCDOUGALL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:*

**DORRINGTON RESIDENTIAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**