



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

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Company Name: **9 CLARENDON GARDENS LIMITED**

Company Number: **01862928**

Date of this return: **28/02/2013**

SIC codes: **41100**
98000

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

Situation of Registered Office: **9 CLARENDON GARDENS**
LONDON
W9 1AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TORQUIL RORY STEELE**

Surname: **MCDUGALL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CALLUM DUNCAN**

Surname: **MCDUGALL**

Former names:

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

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **FILM EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: **CALLUM MCDOUGALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DORRINGTON RESIDENTIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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