



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KE0ZL

Company Name: **12 ARUNDEL GARDENS LIMITED**

Company Number: **02338014**

Date of this return: **24/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CUNNINGHAM
1ST FLOOR
135 NOTTINGHILL GATE
LONDON
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **GLENSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THE COUNTESS OF HADDINGTON SUSAN JANE ANTONIA**

Surname: **BAILLIE-HAMILTON**

Former names:

Service Address: **MELLERSTAIN
GORDON
BERWICKSHIRE
TD3 6LG**

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

Date of Birth: **17/10/1953**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE MOTHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MELANIE JANE**

Surname: **BOYD**

Former names:

Service Address: **23 SOMERSET SQUARE
LONDON
W14 8EE**

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

Date of Birth: **01/07/1955**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FIONA**

Surname: **GLENSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1958**

Nationality: **BRITISH**

Occupation: **CONFERENCE PRODUCTION**

Company Director 4

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **134 GREAT PORTLAND STREET
LONDON
W1N 5PH**

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

Date of Birth: **23/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: JAKOB MOELLER JENSEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE ANTONIA BAILLIE-HAMILTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES THOMPSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MCMILLAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: G JOSSELYN

Name: MELANIE BOYD

Name: M WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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