



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9 ARUNDEL GARDENS LIMITED**

Company Number: **02642009**

Date of this return: **30/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 ARUNDEL GARDENS
LONDON
W11 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NATASHA**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK DESMOND**

Surname: **MURPHY**

Former names:

Service Address: **FLAT B 9 ARUNDEL GARDENS
LONDON
W11 2LN**

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

Date of Birth: **14/04/1944** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MS NATASHA**

Surname: **PAGE**

Former names:

Service Address: **9 ARUNDEL GARDENS**
 LONDON
 LONDON
 W11 2LN

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

Date of Birth: **03/10/1984** *Nationality:* **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **TAYLOR-FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1980**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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: **NATASHA PAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK DESMOND MURPHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANTINE DEMETRIOU**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGIA CLARE TAYLOR FOSTER**

Name: **SIMON CHARLES TAYLOR FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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