



Companies House
— for the record —

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Annual Return



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Company Name: **15 ARUNDEL GARDENS LIMITED**

Company Number: **02745550**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**15 ARUNDEL GARDENS
LONDON
UK
W112LN**

*Register of
Members Address:*

**15 ARUNDEL GARDENS
LONDON
UK
W112LN**

*Register of Debenture
Holders Address:*

**15 ARUNDEL GARDENS
LONDON
UK
W112LN**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS ANDREW CLANCY** *Address:* **15 ARUNDEL GARDENS
LONDON
W11 2LN**

Director 1 :

Name: **MS PAM BROGAN** *Address:* **THIRD FLOOR FLAT 15 ARUNDEL
GARDENS
LONDON
W11 2LN**

Date of Birth: **24/02/1943** *Nationality:* **BRITISH** *Occupation:* **PUBLISHING
ADMINISTRATOR**

Director 2 :

Name: **OLIVER SPALL WICKEN** *Address:* **15 ARUNDEL GARDENS
LONDON
W11 2LN**

Date of Birth: **03/12/1962** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING EXECUTIVE**

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>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2009

Name: **OLIVER WICKEN**

Address:

Name: **SONIA WICKEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

PAM BROGAN

Address:

Name:

TOM CLANCY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2009

Name:

TURCAN CONNELL TRUSTEES LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2009

Name:

CHARLES SCOTT PLUMMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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