



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 ARUNDEL GARDENS LIMITED**

*Company Number:* **02745550**

*Date of this return:* **08/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 ARUNDEL GARDENS  
LONDON  
UNITED KINGDOM  
W11 2LN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **THOMAS ANDREW**

Surname: **CLANCY**

Former names:

Service Address: **15 ARUNDEL GARDENS  
LONDON  
W11 2LN**

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## *Company Director 1*

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

Surname: **BROGAN**

Former names:

Service Address recorded as Company's registered office

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER SPALL**

*Surname:* **WICKEN**

*Former names:*

*Service Address:* **15 ARUNDEL GARDENS  
LONDON  
W11 2LN**

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

*Date of Birth:* **03/12/1962** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>5</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA WICKEN**

*Name:* **OLIVER WICKEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOM CLANCY**

*Name:* **PAM BROGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TURCAN CONNELL TRUSTEES LTD**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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