



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2010**

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Company Name: **15 ARUNDEL GARDENS LIMITED**

Company Number: **02745550**

Date of this return: **08/09/2010**

SIC codes: **9800**

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**

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: **PUBLISHING ADMINISTRATOR**

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)

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>	5
		<i>Amount unpaid per share</i>	5
<i>Prescribed particulars</i>			
NONE			

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 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-08**
Name: **OLIVER WICKEN**

Name: **SONIA WICKEN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-08**
Name: **PAM BROGAN**

Name: **TOM CLANCY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-08**
Name: **TURCAN CONNELL TRUSTEES LTD**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-08**
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.