



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260LF56

Company Name: **14 ARUNDEL GARDENS LIMITED**

Company Number: **03040327**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 ARUNDEL GARDENS
LONDON
W11 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET KATHLEEN**

Surname: **LANG**

Former names:

Service Address: **14B ARUNDEL GARDENS
LONDON
W11 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **DARBY**

Former names:

Service Address: **13 WOLSELEY GROVE
BRIGHTON
VICTORIA
3186**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/02/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **FERRIS**

Former names:

Service Address: **WATERLOO YARD WATERLOO ROAD
CRANBROOK
KENT
UNITED KINGDOM
TN17 3JQ**

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

Date of Birth: **09/11/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **COUNTESS SUSAN JANE ANTONIA**

Surname: **HADDINGTON**

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**

Company Director **4**

Type: **Person**

Full forename(s): **JANET KATHLEEN**

Surname: **LANG**

Former names:

Service Address: **14B ARUNDEL GARDENS
LONDON
W11 2LA**

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

Date of Birth: **27/01/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ANASTASSIOS**

Surname: **TSITSOPOULOS**

Former names:

Service Address: **14D ARUNDEL GARDENS
LONDON
W11 2LA**

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

Date of Birth: **20/02/1981** *Nationality:* **GREEK**

Occupation: **ACCT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE KNOWN			

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 31/03/2013 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: **JANET K. LANG**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN FERRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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