



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/04/2010**

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*Company Name:* **14 ARUNDEL GARDENS LIMITED**

*Company Number:* **03040327**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LANG**

*Former names:*

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

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*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**

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*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**

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*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:*    **SOCIAL WORKER**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE KNOWN</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 31/03/2010 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

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **JANET K. LANG**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ADAM DARBY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ANASTASSIOS TSITSOPOULOS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **JANE HADDINGTON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **COLIN FERRIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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