



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03040327**

*Date of this return:* **31/03/2016**

*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:* **CUMBERLAND COTTAGE 33 CROWN STREET  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7JX**

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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:*    **\*\*/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:* **\*\*/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:*   **\*\*/10/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **LANG**

*Former names:*

*Service Address:* **CUMBERLAND COTTAGE 33 CROWN STREET  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7JX**

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

*Date of Birth:* **\*\*/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:*    **\*\*/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 31/03/2016 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.