



Companies House

**AR01** (ef)

**Annual Return**



X4ZVHDN7

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*Company Name:* 25 CLANRICARDE GARDENS LIMITED

*Company Number:* 03267177

*Date of this return:* 22/10/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21-23 CROYDON ROAD  
CATERHAM  
SURREY  
CR3 6PA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN MICHAEL**

*Surname:* **NOLAN**

*Former names:*

*Service Address:* **FLAT 3 25 CLANRICARDE GARDENS  
NOTTING HILL GATE  
LONDON  
W2 4JL**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GILMAN**

*Former names:*

*Service Address:*        **FLAT B 25 CLANRICARDE GARDENS  
LONDON  
ENGLAND  
W2 4JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* NITA

*Surname:* MARKANDAY

*Former names:*

*Service Address:* 25 CLANRICARDE GARDENS  
LONDON  
W2 4JL

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1951 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BRIDIE JOHANNA**

*Surname:*                      **NATHANSON**

*Former names:*

*Service Address:*            **FLAT 4 25 CLANRICARDE GARDENS  
LONDON  
W2 4JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN MICHAEL**

*Surname:*                **NOLAN**

*Former names:*

*Service Address:*        **FLAT 3 25 CLANRICARDE GARDENS  
NOTTING HILL GATE  
LONDON  
W2 4JL**

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

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ASPASIA**

*Surname:*                **THEODOSIOU**

*Former names:*

*Service Address:*        **25 CLANRICARDE GARDENS  
FLAT 2  
LONDON  
W2 4JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1968**

*Nationality:*    **GREEK/BRITISH**

*Occupation:*    **BIOCHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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:* **N. MARKANDAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. THEODOSIOU**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-24**  
*Name:* **GARRY LAM**

*Name:* **AI VAN TRAN**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**



*Name:* MATTHEW GILMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* LORDS LIMITED

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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.