



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARUNDEL HOUSE ENTERPRISES LIMITED**

*Company Number:* **03720258**

*Date of this return:* **25/02/2014**

*SIC codes:* **56210**  
**68209**  
**70229**

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

*Situation of Registered Office:* **ARUNDEL HOUSE**  
**13-15 ARUNDEL STREET**  
**LONDON**  
**WC2R 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SALLY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR JOHN MIGUEL WARWICK**

*Surname:* **CHIPMAN**

*Former names:*

*Service Address:* **28 BRYNMAER ROAD  
LONDON  
SW11 4EW**

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

*Date of Birth:* **10/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANCOIS**

*Surname:* **HEISBOURG**

*Former names:*

*Service Address:* **88 RUE DE SEVRES  
PARIS 75007  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **24/06/1949** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SALLY**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/03/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL INSTITUTE FOR STRATEGIC STUDIES**

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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.