Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2012**

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Company Name:	**51 CLANRICARDE GARDENS LIMITED**
Company Number:	**03753143**
Date of this return:	**15/04/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**103A WESTBOURNE GROVE LONDON W2 4UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP ROY**

Surname: **CHAMBERS**

Former names:

Service Address: **15 WESTHOLM**
LONDON
NW11 6LH

Company Director 1

Type: **Person**

Full forename(s): **MR&MS F&F**

Surname: **CAMILOTTI & TITON**

Former names:

Service Address: **FLAT 4 51 CLANRICARDE GARDENS**
LONDON
W2 4JN

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **LAW/LEGAL**

Company Director 2

Type: **Person**

Full forename(s): **DR ATHENA**

Surname: **MATAKIDOU**

Former names:

Service Address: **FLAT 2 51 CLANRICARDE GARDENS**
LONDON
W2 4JN

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

Date of Birth: **29/11/1973** *Nationality:* **GREEK**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **STYLIANI**

Surname: **MATAKIDOU**

Former names:

Service Address: **FLAT 2 51 CLANRICARDE GARDENS**
LONDON
W2 4JN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1980** *Nationality:* **GREEK**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO ADDITIONAL REGULATIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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: **FRANCESCO CAMMILOTTI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J & MRS E IRISH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANN WATSON**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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