



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **10 CLANRICARDE GARDENS LIMITED**

Company Number: **03935367**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 CLANRICARDE
GARDENS
LONDON
W2 4NA**

*Register of
Members Address:*

**20 COURTLAND DRIVE
CHIGWELL
ESSEX
IG7 6PW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE KELSEY**

Address: **8 BELMONT ROAD
LONDON
SW4 0BY**

Director 1 :

Name: **JAMES BOSWELL DONALD**

Address: **2 PALACE PLACE MANSIONS
36 KENSINGTON COURT
LONDON
W8 5BB**

Date of Birth: **02/07/1944**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **SANDRA THERESA DONALD**

Address: **2 PALACE PLACE MANSIONS
36 KENSINGTON COURT
LONDON
W8 5BB**

Date of Birth: **09/12/1960**

Nationality: **British**

Occupation: **SELF EMPLOYED**

Director 3 :

Name: **HAYLEY MARGARET INGLIS** Address: **10 CLANRICARDE GARDENS
NOTTING HILL
LONDON
W2 4NA**

Date of Birth: **08/08/1984** Nationality: **British** Occupation: **GRADUATE**

Director 4 :

Name: **LEA LAZARIC** Address: **10E CLANRICARDE GARDENS
NOTTING HILL
LONDON
W2 4NA**

Date of Birth: **29/06/1980** Nationality: **British** Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6

TOTALS

6	GBP6
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name:

HAYLEY MARGARET INGLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

CONSTANCIO GABRIEL DIAS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2009

Name:

JAMES BOSWELL DONALD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/02/2009

Name:

LEA LAZARIC

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/02/2009

Name:

RAJ DUTTA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/02/2009

Name:

CATHERINE KELSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**