



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 CLANRICARDE GARDENS LIMITED

Company Number: 03935367

Date of this return: 28/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 15 YOUNG STREET (2ND FLOOR)
LONDON
W8 5EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **KELSEY**

Former names:

Service Address: **54 CHESIL STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BOSWELL**

Surname: **DONALD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **LEA**

Surname: **LAZARIC**

Former names:

Service Address: **10E CLANRICARDE GARDENS
NOTTING HILL
LONDON
W2 4NA**

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

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS (C) ASSETS MAY BE DIVIDED AMONG THE MEMBER ON A WINDING UP (D)NONE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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: CONSTANCIO GABRIEL DIAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA THERESA DONALD

Name: JAMES BOSWELL DONALD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAJ DUTTA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HICKLING LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE KELSEY

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

Name: LEA LAZARIC

Authorisation

Authenticated

This form was authorised by one of the following:

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