



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7DC16

Company Name: **12 CLANRICARDE GARDENS LIMITED**

Company Number: **04046797**

Date of this return: **03/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 4 12 CLANRICARDE GARDENS
LONDON
W2 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN LOUIS**

Surname: **HARRIS**

Former names:

Service Address: **12 CLANRICARDE GARDENS
LONDON
W2 4NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES HAMILTON GEORGE**

Surname: **HAIGH-MONK**

Former names:

Service Address: **FLAT 1, 12 CLANRICARDE GARDENS
LONDON
ENGLAND
W2 4NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1991** *Nationality:* **UK**

Occupation: **ADVERTISING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN LOUIS**

Surname: **HARRIS**

Former names:

Service Address: **12 CLANRICARDE GARDENS
LONDON
W2 4NA**

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

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director **3**

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

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 12A 12 CLANRICARDE GARDENS
LONDON
W2 4NA**

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

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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