



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 CLIVEDEN PLACE LIMITED**

Company Number: **06350109**

Date of this return: **22/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **17 CLIVEDEN PLACE
LONDON
SW1W 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **STEPHENSON**

Former names:

Service Address: **50 BROADWAY
LONDON
SW1H 0BL**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **MACCLANCY**

Former names:

Service Address: **16 A MOTCOMB STREET
LONDON
SW1X 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1958** *Nationality:* **IRISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **EMILY LAURA HARRISON**

Surname: **WALKER**

Former names:

Service Address: **29 ELSLEY ROAD
LONDON
SW11 5LJ**

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

Date of Birth: **21/07/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACH TO ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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: **FRANCES SILVIA NICHOLSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MACCLANCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LE GROUET HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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