



*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:* **22/08/2013**

*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 Director*    ***I***

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS FRANCES SILVIA

*Surname:* NICHOLSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/11/1954                      *Nationality:* BRITISH  
*Occupation:* LAWYER

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*Company Director*    **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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.