



Companies House

**AR01** (ef)

**Annual Return**



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**X57NUN8J**

*Company Name:* **26 CLANRICARDE GARDENS LIMITED**

*Company Number:* **09128614**

*Date of this return:* **15/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06541973**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN GERARD**

*Surname:*                **FARRELL**

*Former names:*

*Service Address:*        **FLAT B 26 CLANRICARDE GARDENS  
LONDON  
UNITED KINGDOM  
W2 4NA**

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

*Date of Birth:*    **\*\*/08/1978**                      *Nationality:*    **IRISH**

*Occupation:*    **BANK**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS VANESSA RENIRA**

*Surname:* **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **FREELANCE WRITER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ANTHONY**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **26A CLANRICARDE GARDENS  
LONDON  
UNITED KINGDOM  
W2 4NA**

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

*Date of Birth:* **\*\*/05/1986** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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:* CHRISTOPHER ANTHONY NEWMAN (A)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN GERARD FARRELL (B)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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