



Companies House

AR01 (ef)

Annual Return



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Company Name: **26 CLANRICARDE GARDENS LIMITED**

Company Number: **09128614**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ASHLEY WILSON SOLICITORS LLP 26 IVES STREET
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW3 2ND**

Officers of the company

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: **09/08/1978** *Nationality:* **IRISH**

Occupation: **BANK**

Company Director 2

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: **09/05/1986** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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