



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYGDJHA

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **51 CLANRICARDE GARDENS LIMITED**

Company Number: **03753143**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **103A WESTBOURNE GROVE
LONDON
W2 4UW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP ROY**

Surname: **CHAMBERS**

Former names:

Service Address: **15 WESTHOLM
LONDON
NW11 6LH**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **CORRIGAN**

Former names:

Service Address: **FLAT 4 51 CLANRICARDE GARDENS
LONDON
W2 4JN**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **CABIN SERVICE DIRECTOR
BRITISH AIRWAYS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO ADDITIONAL REGULATIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/04/2010

Name: **FRANCESCO CAMMILOTTI**
Address: **51 CLANRICARDE GARDENS**
LONDON
W2 4JN

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: MR J & MRS E IRISH
Address: 51 CLANRICARDE GARDENS
LONDON
W2 4JN

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name: CAROLINE ANN WATSON
Address: 51 CLANRICARDE GARDENS
LONDON
W2 4JN

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name: CAMILLO PALLADINO
Address: 51 CLANRICARDE GARDENS
LONDON
W2 4JN

Shareholding : 5

1 ORDINARY Shares held as at 15/04/2010

Name: **ROSE ISSA**

Address: **51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Shareholding : 6

1 ORDINARY Shares held as at 15/04/2010

Name: **ATHENA MATAKIDOU**

Address: **51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Name: **STYLIANI MATAKIDOU**

Address: **51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Authorisation

Authenticated

This form was authorised by one of the following:

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