



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 CLANRICARDE GARDENS LIMITED**

Company Number: **03753143**

Date of this return: **15/04/2011**

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 1

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**

Company Director 2

Type: **Person**

Full forename(s): **DR ATHENA**

Surname: **MATAKIDOU**

Former names:

Service Address: **FLAT 2 51 CLANRICARDE GARDENS
LONDON
W2 4JN**

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

Date of Birth: **29/11/1973**

Nationality: **GREEK**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **STYLIANI**

Surname: **MATAKIDOU**

Former names:

Service Address: **FLAT 2 51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1980**

Nationality: **GREEK**

Occupation: **STUDENT**

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 15/04/2011 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 2011-04-15
Name: FRANCESCO CAMMILOTTI

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: MR J & MRS E IRISH

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-15
Name: CAROLINE ANN WATSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-15
Name: CAMILLO PALLADINO

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-15
Name: ROSE ISSA

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-15
Name: STYLIANI MATAKIDOU

Name:

ATHENA MATAKIDOU

Authorisation

Authenticated

This form was authorised by one of the following:

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