



Companies House

**AR01** (ef)

**Annual Return**



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X36ROC0B

*Company Name:* 51 CLANRICARDE GARDENS LIMITED

*Company Number:* 03753143

*Date of this return:* 15/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
6 FROBISHER CLOSE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1NN

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALLEN**

*Surname:* **CURTIS-MACKENZIE**

*Former names:*

*Service Address:* **6 FROBISHER CLOSE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1NN**

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*Company Director* 1

*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**

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*Company Director* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NO ADDITIONAL REGULATIONS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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:* FRANCESCO CAMMILOTTI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AUSTIN ARMSTRONG

*Name:* MS. JOSEPHINE CICERO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ANN WATSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAMILLO PALLADINO

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE ISSA

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: STYLIANI MATAKIDOU

Name: ATHENA MATAKIDOU

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### *Authorisation*

*Authenticated*

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

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