



Companies House
— for the record —

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Annual Return



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Company Name: 51 CLANRICARDE GARDENS LIMITED

Company Number: 03753143

Company Details

Period Ending: 15/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**103A WESTBOURNE
GROVE
LONDON
W2 4UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ROY CHAMBERS**

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

Director 1 :

Name: **TIMOTHY JOHN CORRIGAN**

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

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

Occupation: **CABIN SERVICE DIRECTOR
BRITISH AIRWAYS**

Director 2 :

Name: **DR ATHENA MATAKIDOU**

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

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

Occupation: **DOCTOR**

Director 3 :

Name: **STYLIANI MATAKIDOU**

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

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

Nationality: **GREEK**

Occupation: **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2009

Name: **TIMOTHY CORRIGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

PATRICK FEAR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2009

Name:

CAROLINE ANN WATSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2009

Name:

CAMILLO PALLADINO

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2009

Name:

ROSE ISSA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/04/2009

Name:

ATHENA MATAKIDOU

Address:

Name:

STYLIANI MATAKIDOU

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**