

Company Name
**51 CLANRICARDE GARDENS
 LIMITED**

Company Type
**Private Company Limited By
 Shares**
 Company Number
3753143

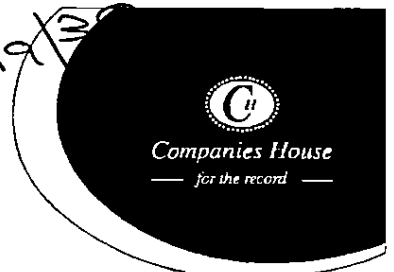
Information extracted from
 Companies House records on
13th February 2008

Ref 3753143/09/28

363s Annual Return

- > Please check the details printed in the "
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use c

Section 1: Company details



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 A37 13/03/2008 3
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 A22 22/02/2008 23
 COMPANIES HOUSE

THURSDAY

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	103A Westbourne Grove London W2 4UW	Address _____ _____ _____ UK Postcode L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Philip Roy CHAMBERS</p> <p>Address 15 Westholm London NW11 6LH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Philip Roy CHAMBERS ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Dr Athena MATAKIDOU</p> <p>Address Flat 2 51 Clanricarde Gardens London W2 4JN</p> <p>Date of birth 29/11/1973</p> <p>Nationality Greek</p> <p>Occupation Doctor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L Date Dr Athena MATAKIDOU ceased to be director (if applicable) L L / L L / L L L L</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Styliani MATAKIDOU

Address
Flat 2 51 Clanricarde Gardens
London
W2 4JN

Date of birth 01/01/1980

Nationality Greek

Occupation Student

Name _____

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

UK Postcode L L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Styliani MATAKIDOU ceased to be director (if applicable)

L L / L L / L L L L

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>6</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

Class of Share	Number of shares issued
<u>/</u>	<u>/</u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u>/</u>	<u>/</u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u>/</u>	<u>/</u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>6</u>
Aggregate Nominal Value of issued shares
<u>£6</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 15/04/2006

> **REMEMBER.**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PATRICK JAMES FEAR</u> <u>EMILY BETH ARMANETTI</u> Address <u>BASEMENT FLAT</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON W2 4JN</u> UK Postcode <u> </u>	ORDINARY 1	ORDINARY 1	15 5 07
Name <u>MS ROSA ISSA</u> Address <u>FLAT GROUND FLOOR</u> <u>51 CLANRICARDE Gdns</u> <u>LONDON W2 4JN</u> UK Postcode <u> </u>	ORDINARY 1	ORDINARY 1	18 11.99?
Name <u>MS CAROLINE WATSON</u> Address <u>FLAT 1</u> <u>51 CLANRICARDE Gdns</u> <u>LONDON W2 4JN</u> UK Postcode <u> </u>	ORDINARY 1	ORDINARY 1	16.2.01
Name <u>ATHENA STYLIANT</u> Address <u>MATAKIDOU</u> <u>51 CLANRICARDE Gdns</u> <u>LONDON W2 4JN</u> <u>FLAT 2</u> UK Postcode <u> </u>	ORDINARY 1	ORDINARY 1	27 3.02

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GOTTFRIED SCHMIDT</u> Address <u>BASEMENT FLAT</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON W2 4JN</u> UK Postcode L L L L L L L L	ORDINARY 1	15 5 07
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

A J Chambers
(Director / Secretary)

Date

18 / 02 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to
15/4/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **15th April 2008** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MS CAMILLA PALLADINO</u> Address <u>FLAT 3</u> <u>51 CLANRICARDE Gdns</u> <u>LONDON W2 4JN</u> UK Postcode - - - - -	ORDINARY 1	ORDINARY 1	?
Name <u>KIMBERLEY ERIC BLAKE</u> <u>ALISE ANN COWER BLAKE</u> Address <u>FLAT 4</u> <u>51 CLANRICARDE Gdns</u> <u>LONDON W2 4JN</u> UK Postcode - - - - -	ORDINARY 1	ORDINARY 1	25 9 03
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			