



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/04/2015

X45VZQEG

Company Name: 51 CLANRICARDE GARDENS LIMITED

Company Number: 03753143

Date of this return: 15/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 6 FROBISHER CLOSE
PINNER
MIDDLESEX
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**

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**

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)

| | | | |
|----------------------------------|-----------------|--------------------------------|----------|
| 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 15/04/2015 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: MS. JOSEPHINE CICERO

Name: MR AUSTIN ARMSTRONG

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: ATHENA MATAKIDOU

Name: STYLIANI 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.