



Companies House
— for the record —

363a(ef)

Annual Return



XU89KYWM

Received for filing in Electronic Format on the: 15/04/2008

Company Name: **51 CLANRICARDE GARDENS LIMITED**

Company Number: **03753143**

Company Details

Period Ending: **15/04/2008**

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: **DR ATHENA MATAKIDOU**

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

Date of Birth:

29/11/1973

Nationality:

Greek

Occupation:

DOCTOR

Director 2 :

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 15/04/2008 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 15/04/2008

Name: **E BLAKE**
Address: **FLAT 4 51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2008

Name: **G SCHMITT**
Address: **LOWER GROUND 51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Name: **G SCHMITT**
Address: **LOWER GROUND 51 CLANRICARDE GARDENS**
LONDON
W2 4JN

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2008

Name: **CAROLINE ANN WATSON**
1ST FLOOR FLAT
Address: **51 CLANRICARDE GARDENS**
LONDON
W2 4JN

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2008

Name: **CAMILLO PALLADINO**
FLAT 3 51 CLANRICARDE GARDENS
Address: **LONDON**
W2 4JN

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2008

Name:

ROSE ISSA

Address:

**51 CLANRICARDE GARDENS
LONDON
W2 4JN**

Shareholding 6:

1 ORDINARY Shares held as at 15/04/2008

Name:

ATHENA MATAKIDOU

Address:

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

Name:

STYLIANI MATAKIDOU

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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