



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARENDON SECURITIES LIMITED**

Company Number: **03898492**

Date of this return: **22/12/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 CENTRE ONE
LYSANDER WAY OLD SARUM PARK
SALISBURY
WILTSHIRE
SP4 6BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHIMAERON LIMITED**

*Registered or
principal address:* **8 CENTRE ONE
LYSANDER WAY OLD SARUM PARK
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6BU**

European Economic Area (EEA) Company

Register Location: **SALISBURY, UK**
Registration Number: **03898492**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ATKINSON**

Former names:

Service Address: **THE APARTMENTS
THE PORTWAY, WINTERBOURNE GUNNER
SALISBURY
WILTSHIRE
SP4 6JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAUREEN ELIZABETH**

Surname: **ATKINSON**

Former names:

Service Address: **TWINGLEY MILL CORNER
WINTERBOURNE GUNNER
SALISBURY
WILTSHIRE
SP4 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR MAXWELL ALEXIS**

Surname: **ATKINSON**

Former names:

Service Address: **TALL PINES
STATION ROAD, CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1972**

Nationality: **BRITISH**

Occupation: **CHIROPRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 48 ORDINARY shares held as at 2010-12-22
Name: MAUREEN ELIZABETH ATKINSON

Shareholding 2 : 22 ORDINARY shares held as at 2010-12-22
Name: MAXWELL ALEXIS ATKINSON

Shareholding 3 : 30 ORDINARY shares held as at 2010-12-22
Name: ANTHONY ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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