



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI8G6G**

*Company Name:* **CLARENDON SECURITIES LIMITED**

*Company Number:* **03898492**

*Date of this return:* **22/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O R & B LTD  
METEOR HOUSE WHITTLE ROAD  
CHURCHFIELDS  
SALISBURY  
WILTSHIRE  
SP2 7YW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TWINGLY CENTRE THE PORTWAY  
WINTERBOURNE GUNNER  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 6JL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Registered or  
principal address:* **TWINGLEY CENTRE THE PORTWAY  
WINTERBOURNE GUNNER  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 6JL**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MAUREEN ELIZABETH**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **TWINGLEY THE PORTWAY  
WINTERBOURNE GUNNER  
SALISBURY  
ENGLAND  
SP4 6JL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*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:*   **ENGLAND**

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

*Occupation:*     **CHIROPRACTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ELIZABETH ATKINSON**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **MAXWELL ALEXIS ATKINSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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