



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2016**

X4YPLXY0

Company Name: **CLARENDON SECURITIES LIMITED**

Company Number: **03898492**

Date of this return: **22/12/2015**

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

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)

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**

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: ****/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: ****/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 22/12/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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