

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

01645894 16 CLARENGON GARDENS LIMITED

Year

Date of this return

The information in this return is made up to

12 17,10 17,12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

16 CLANENJON GANDENS

L/ A/Y

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

A04

29/04/2015

COMPANIES HOUSE

A45F56DF 16/04/2015 A11

COMPANIES HOUSE

#313

When you have completed and signed the form please send it to the Registrar of Companies at

9800

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

• •			
Register of members If the register of members is not kept at the	L		
registered office, state here where it is kept			
Post to	own [
County/Reg	ion		
UK Postc	ode		
Register of Debenture holders	!		
If there is a register of debenture holders, or duplicate of any such register or part of it, wh is not kept at the registered office, state here	uch /		
where it is kept Post to	own [
County/Reg	lon		
UK Postc	ode		
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarant share capital	ee without		
Private company limited by shares of section 30 Private company limited by guarant under section 30			
Private unlimited company with sha	re capital		
Private unlimited company without s	share capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Stv	le/Title		
this area to provide			
	ame(s) LOHN Imame CAMPBELL		
address shown is a			
beneficiary of a Addi Confidentiality Order	MAIJA VALE		
granted under section 723B of the Companies Act 1985. Otherwise,			
	st town LONDON		
the case of a corporation or Scottish firm, give the	in [
registered or principal office address UK Po	stcode		
	ountry		
the partners or the name of the partnership and office address			

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a				
In the case of a director that is a Name	*Style/Title					
corporation or a Scottish firm, the	C.y	Day Month Year				
name is the corporate or firm name	Date of birth	100071				
	Forename(s)	LUDAY				
	Surname	BHARDWAJ				
†† Tick the box if the address shown is a service address for the	Address ††	16/1CLARENGON GARDERS				
beneficiary of a Confidentiality Order granted under section		MAIDA VALE				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	(10)				
residential address in the case of a	County/Region					
corporation or Scottish firm, give the registered or principal office	UK Postcode	ω 19 L L ω ω L				
address.	Country					
	Nationality	BRITISH,				
Busin	ess occupation	CONTANY PINECTOR				
	•					
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a				
In the case of a director that is a Name	*Style/Title					
corporation or a Scottish firm, the		Day Month Year				
name is the corporate or firm	Date of birth	13 L,10 E,11 19 17 17				
†† Tick the box if the address shown is a service address for the	Forename(s)	NICOLE BETH				
	Surname	MILLER				
		16 CLARENGON GARGENS MAIDA VALE				
beneficiary of a Confidentiality Order		I MAIDA VALE				
granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	1 - 1 - 2 - 3				
	County/Region					
		WIGLLUAYL				
	Country					
		BRITISH				
Busin	ess occupation	MARKETING PIRECTOR-CONGENAST				

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	LORDINARY		£3.00	
		<u> </u>		
	Totals	3	€ 3.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Please	e complete Schedule À.	otic /	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule /	ded public companies, ple a A	25 0	
	→ For traded public com Schedule B	ipanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my	
Signed	190800	D D	ate 14.4 2015	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	JM+60 CT	0 -380625 (TC	ef JMB)	
public record	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alpha * Voluntary details In the case of a director that is a Name		cal order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		55, 15, 1111	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order	•	Address ††	1
granted under section 723B of the Companie Act 1985 Otherwise,		3	1
give your usual residential address. In		Post town	71
the case of a corporation or Scottis	h_	ounty/Region	
firm, give the registers or principal office address	ia	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered		Address ††	
		J Dood town	<u> </u>
	•	Post town	
	h	ounty/Region	
or principal office address		UK Postcode	
		Country	
	5 •	Nationality	
	PASIU68	s occupation	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a		
director that is a corporation or a	Name	*Style/Title			
Scottish firm, the			Day Month Year		
corporate or firm		Date of birth			
		Forename(s)			
Ad William to an Walter		Surname			
†† Tick the box if the address shown is a	_	Address ††			
service address for the	• [Address			
Confidentiality Order granted under section		_			
723B of the Companie Act 1985. Otherwise,	!S	Post town			
give your usual residential address. In the case of a	٠ ,	ounty/Region			
corporation or Scottis	h				
firm, give the registers or principal office address.	9 0	UK Postcode			
address.		Country			
		Nationality			
	Duoina	ss occupation			
	Dusilles	ss occupation			
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a		
Please list the directors	ın alphabei	tical order *Style/Title			
Please list the directors * Voluntary details In the case of a director that is a corporation or a	•				
Please list the directors * Voluntary details In the case of a director that is a	•	*Style/Title			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth	Day Month Year		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	Day Month Year		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year		
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name Coh	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year		
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	O1645894 (Please use a continuation sheet if required)
Company name in full	16 CLARENDON GARDENS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN CAMPBELL	ORDINARY 1		
Name NICOLE MILLER	ORDINARY 1		
Name MISKA LTO	ORDINARY 1		
Name			
Name		-	
Name			
Name			
Name			
Name			
	<u></u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	
	·	

		Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			<u> </u>
Name			
Name			

Name			
	<u> </u>	<u> </u>	