



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

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Company Name: **16 CLARENDON GARDENS LIMITED**

Company Number: **01645894**

Date of this return: **27/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 CLARENDON GARDENS
MAIDA VALE
LONDON
W9 1AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **16 CLARENDON GARDENS
MAIDA VALE
LONDON
W9 1AY**

Company Director **1**

Type: **Person**

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

Surname: **BHARDWAJ**

Former names:

Service Address: **FLAT 1 16 CLARENDON GARDENS
LONDON
W9 1AY**

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

Date of Birth: **19/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PLENDERLEITH**

Surname: **CAMPBELL**

Former names:

Service Address: **16 CLARENDON GARDENS
MAIDA VALE
LONDON
UNITED KINGDOM
W9 1AY**

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

Date of Birth: **15/10/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLE MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISKA LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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