



Companies House

**AR01** (ef)

**Annual Return**



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**X36UB2MP**

*Company Name:* **CLARION COMMUNICATION SYSTEMS LIMITED**

*Company Number:* **04693409**

*Date of this return:* **11/03/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **107 FRESTON ROAD  
LONDON  
W11 4BD**

## Single Alternative Inspection Location (SAIL)

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

**107 FRESTON ROAD  
LONDON  
UNITED KINGDOM  
W11 4BD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RT HON LADY SUSAN**

*Surname:* **BRADBURY**

*Former names:*

*Service Address:* **WOOTTON MANOR  
WOOTTON FITZPAINE  
BRIDPORT  
DORSET  
DT6 6NQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE HONOURABLE BEN**

*Surname:*                           **BRADBURY**

*Former names:*

*Service Address:*                **10 CLIFTON HILL  
LONDON  
NW8 0QG**

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

*Date of Birth:*    **14/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE. RIGHT TO DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. RIGHT TO DISTRIBUTIONS (INCLUDING IN WINDING UP). SHARES CAN BE REDEEMED AT OPTION OF COMPANY OR SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLARION COMMUNICATION HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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