



Companies House

AR01 (ef)

Annual Return



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X37HR6DL

Company Name: **18 CLAIRVIEW ROAD LIMITED**

Company Number: **02363652**

Date of this return: **10/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **18 CLAIRVIEW ROAD
LONDON
SW16 6TX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1982** *Nationality:* **BRITISH**

Occupation: **INFORMATION SECURITY
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **FIONA**

Surname: **MCOMISH**

Former names:

Service Address: **18 CLAIRVIEW ROAD
LONDON
SW16 6TX**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/05/1976** *Nationality:* **AUSTRALIAN**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON-JANE**

Surname: **RONEY**

Former names:

Service Address: **18A CLAIRVIEW ROAD
LONDON
UNITED KINGDOM
SW16 6TX**

Country/State Usually Resident: **LONDON UK**

Date of Birth: **20/06/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2013-01-18

Name: IAN DUCKWORTH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: FIONA MCOMISH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-12-08

Name: WILLIAM ROBINSON

Shareholding 4 : 49 ORDINARY shares held as at the date of this return
Name: ALISON-JANE RONEY

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: PETER KEATING

Authorisation

Authenticated

This form was authorised by one of the following:

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