



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGQ3MA

Company Name: **CLARMOND HOUSE LIMITED**

Company Number: **07088019**

Date of this return: **26/11/2015**

SIC codes: **66190**

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

Situation of Registered Office: **1 HOLBEIN PLACE
LONDON
SW1W 8NS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN AITKEN**

Surname: **ANDREW**

Former names:

Service Address: **FLAT 29, ROYAL VICTORIA PATRIOTIC BUILDING,
FITZROY GROVE
LONDON
ENGLAND
SW18 3SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **AKBER NAWAB**

Surname: **ZAIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1966** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MOHAMMED AKHTAR**

Surname: **ZAIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SYED MUSTAFA NAWAB**

Surname: **ZAIDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1701
		<i>Aggregate nominal value</i>	1701
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1701
		<i>Total aggregate nominal value</i>	1701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **525 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANDREW**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **ZAIDI AKBER**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **LUNE INVESTMENTS LIMITED**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **AKHTAR MOHAMMED ZAIDI**

Shareholding 5 : **167 ORDINARY shares held as at the date of this return**
Name: **SYED MUSTAFA NAWAB ZAIDI**

Shareholding 6 : **34 ORDINARY shares held as at the date of this return**
Name: **ABDULLAH JABER AL AHMED AL SABAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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