



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLARION ENERGY LIMITED**

*Company Number:* **07098632**

*Date of this return:* **08/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BEDFORD HOUSE 69 - 79 FULHAM HIGH STREET  
LONDON  
UNITED KINGDOM  
SW6 3JW**

## Single Alternative Inspection Location (SAIL)

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

**69-79 BEDFORD HOUSE  
FULHAM HIGH STREET  
LONDON  
ENGLAND  
SW6 3JW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROSS STEWART**

*Surname:*                         **CAMPBELL**

*Former names:*

*Service Address:*                **6 ORMELEY ROAD  
BALHAM,  
LONDON  
SW12 9QE**

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

*Date of Birth:*    **14/03/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA & EVENTS DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR. SIMON REED**

*Surname:*                         **KIMBLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAIN**

*Surname:*                **PITT**

*Former names:*

*Service Address:*        **6 STONEVILLAGE  
STYONEHURST ESTATE WESTLAKE  
CAPE TOWN  
WESTERN CAPE 7947  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **30/09/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA & EVENTS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RUSSELL STEPHEN**

*Surname:* **WILCOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **CLARION EVENTS LIMITED**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-10-04**  
*Name:* **IAIN PITT**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-10-04**  
*Name:* **ROSS 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.