



Companies House

— for the record —

Company Name

**CADOGAN GARDENS LESSEES
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

596585

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A16
COMPANIES HOUSE

A338D6Q3

0637
19/02/04

Section 1: Company details

Ref: 596585/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Doric House 132 Station Road London E4 6AB	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael Graham MANDER

Address

Flat 12
77 Cadogan Gardens
London
SW3 2RB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Graham MANDER
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael Graham MANDER

Address

Flat 12
77 Cadogan Gardens
London
SW3 2RB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Graham MANDER ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 01/10/1931

Nationality **British**Occupation **Company Director**

Particulars of a new Director
must be notified on form
288.

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

X

Name
Jennifer SHORTO

Address
79 Cadogan Gardens
London
SW3 2RB

Date of birth 13/04/1969

Nationality French

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer SHORTO ceased to be director (if applicable)

13, 05, 2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
The Hon Mrs Julia WIGART

Address
75 Cadogan Gardens
London
SW3 2RB

Date of birth 02/10/1943

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date The Hon Mrs Julia WIGART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 91 Aggregate Nominal Value of issued shares £91.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Ali ADIBI		Name <hr/>		Shares transferred by Ali ADIBI	
		Address <hr/>			
Address Flat 5-6, 75-79 Cadogan Gardens London SW3		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary B	Number 14	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name Jacqueline Louise AMER		Name <hr/>		Shares transferred by Jacqueline Louise AMER	
		Address <hr/>			
Address Flat 10 77 Cadogan Gardens London SW3 2RB		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary B	Number 7	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name AYLMER SQUARE INVESTMENTS		Name <hr/>		Shares transferred by AYLMER SQUARE INVESTMENTS	
		Address <hr/>			
Address 6 The Stoyne Brighton Sussex		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary A	Number 9	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -

Current details		Amended details		Shares transferred	
> Shareholder Name Nicholas BARRATTERI		Name _____			
		Address _____			
Address Flat 13, 75-79 Cadogan Gardens London SW3 2BB		_____ UK Postcode - - - - -		Shares transferred by Nicholas BARRATTERI	
Shares held Class Ordinary B	Number 7	Shares held Class _____	Number _____	Class _____	Number _____
		Date of transfer ____/____/____ ____/____/____			
> Shareholder Name Derek Ronald Rawson COLLINS		Name _____			
		Address _____			
Address Flat 12, 77 Cadogan Gardens London SW3 2RB		_____ UK Postcode - - - - -		Shares transferred by Derek Ronald Rawson COLLINS	
Shares held Class Ordinary B	Number 7	Shares held Class _____	Number _____	Class _____	Number _____
		Date of transfer ____/____/____ ____/____/____			
> Shareholder Name Mrs Frauke DUNCAN		Name _____			
		Address _____			
Address Flat 14, 75-79 Cadogan Gardens London SW3		_____ UK Postcode - - - - -		Shares transferred by Mrs Frauke DUNCAN	
Shares held Class Ordinary B	Number 7	Shares held Class _____	Number _____	Class _____	Number _____
		Date of transfer ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred	
> Shareholder Name Virginia Mary LLEWELLYN		Name _____		Shares transferred by Virginia Mary LLEWELLYN	
		Address _____			
Address Flat 7, 75-79 Cadogan Gardens London SW3		_____ UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 7	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	
				_ _ / _ _ / _ _	
> Shareholder Name Christina QUAZZO		Name _____		Shares transferred by Christina QUAZZO	
		Address _____			
Address Flat 11 77 Cadogan Gardens London SW3 2RB		_____ UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 7	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	
				_ _ / _ _ / _ _	
> Shareholder Name Robert Anthony Ian SHORTO		Name _____		Shares transferred by Robert Anthony Ian SHORTO	
		Address _____			
Address Flat 2-4 79 Cadogan Gardens London SW3 2RB		_____ UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 14	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	
				_ _ / _ _ / _ _	

Current details		Amended details		Shares transferred	
> Shareholder Name Julia WIGART		Name 		Shares transferred by Julia WIGART	
		Address 			
Address Flat 3, 75-79 Cadogan Gardens London SW3		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 7	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Harvey Baxter WOLFINGER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Harvey Baxter WOLFINGER	
		Address 			
Address Flat 8-9, 75-79 Cadogan Gardens London SW3		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 14	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Lesley Patricia WOLFINGER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lesley Patricia WOLFINGER	
		Address 			
Address Flat 8-9, 75-79 Cadogan Gardens London SW3		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 14	Shares held Class	Number	Class	Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

30/12/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CLAY, RATNAGE STREVEVS & HILLS

Telephone number *inc code*

0208 5297171

Address

**Doric House
132 Station Road
Chingford E4 6AB**

DX number *if applicable*

DX exchange

Postcode