



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **CADOGAN GARDENS LESSEES MANAGEMENT COMPANY LIMITED**

Company Number: **00596585**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **57 WEST END LANE
PINNER
MIDDX.
HA5 1AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLAS JOHN**

Surname: **COLEMAN**

Former names:

Service Address: **57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **KARIM**

Surname: **KHALIL**

Former names:

Service Address: **FLAT 13 77 CADOGAN GARDENS
LONDON
SW2 2RB**

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

Date of Birth: **07/01/1962**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **MARIANNE WYNNE**
Surname: **KINGMAN**
Former names:
Service Address: **STITCHCOMBE HOUSE**
 STITCHCOMBE
 MARLBOROUGH
 WILTSHIRE
 SN8 2EU

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **CRISTINA**
Surname: **QUAZZO**
Former names:
Service Address: **FLAT 11 77 CADOGAN GARDENS**
 LONDON
 SW3 2RB

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

Date of Birth: **03/09/1964** *Nationality:* **ITALIAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS TO VOTE		

Class of shares	ORDINARY B	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE AT MEETINGS AND ON WINDING UP. NO RIGHTS TO VOTE FOR A DIVIDEND SHARES NOT REDEEMABLE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14 ORDINARY B Shares held as at 31/12/2009

Name:

ROBERT ANTHONY IAN SHORTO

Address:

Shareholding : 2

7 ORDINARY B Shares held as at 31/12/2009

Name:

75 CADOGAN GARDENS LTD

Address:

Shareholding : 3

7 ORDINARY B Shares held as at 31/12/2009

Name:

MICHAEL W KINGHAN

Address:

Shareholding : 4

9 ORDINARY A Shares held as at 31/12/2009

Name:

AYLMER SQUARE INVESTMENTS

Address:

Shareholding : 5

7 ORDINARY B Shares held as at 31/12/2009

Name:

DEREK RONALD RAWSON COLLINS

Address:

Shareholding : 6

7 ORDINARY B Shares held as at 31/12/2009

Name:

S A KHALIL

Address:

Name: **K S KHALIL**

Address:

Shareholding : 7

7 ORDINARY B Shares held as at 31/12/2009

Name: **CHRISTINA QUAZZO**

Address:

Shareholding : 8

**0 ORDINARY B Shares held as at 31/12/2009
14 DISPOSED OF IN PERIOD ON 01/09/2009**

Name: **JAMES MALLOY**

Address:

Shareholding : 9

0 ORDINARY B Shares held as at 31/12/2009

7 DISPOSED OF IN PERIOD ON 02/09/2009

Name: NAJLA AL-HOMAIZI

Address:

Shareholding : 10

7 ORDINARY B Shares held as at 31/12/2009

Name: REXANA CORPORATION

Address:

Shareholding : 11

14 ORDINARY B Shares held as at 31/12/2009

Name: MRS D M ADIBI

Address:

Shareholding : 12

14 ORDINARY B Shares held as at 31/12/2009

Name: **J MALLOY MARRA**

Address:

Name: **JACQUELIN MALLOY**

Address:

Shareholding : 13

7 ORDINARY B Shares held as at 31/12/2009

Name: **WILSHIRE MEWS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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