



Companies House
— for the record —

AR01 (ef)

Annual Return



XMR4WR9A

Received for filing in Electronic Format on the: **31/01/2011**

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

Company Number: **00596585**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **57 WEST END LANE
PINNER
MIDDX.
UNITED KINGDOM
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 ***I***

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

Prescribed particulars

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 31/12/2010 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 2010-12-31**
Name: **ROBERT ANTHONY IAN SHORTO**

Shareholding 2 : **7 ORDINARY B shares held as at 2010-12-31**
Name: **75 CADOGAN GARDENS LTD**

Shareholding 3 : **7 ORDINARY B shares held as at 2010-12-31**

Name: MICHAEL W KINGHAN

Shareholding 4 : 9 ORDINARY A shares held as at 2010-12-31
Name: AYLMER SQUARE INVESTMENTS

Shareholding 5 : 7 ORDINARY B shares held as at 2010-12-31
Name: DEREK RONALD RAWSON COLLINS

Shareholding 6 : 7 ORDINARY B shares held as at 2010-12-31
Name: K S KHALIL

Name: S A KHALIL

Shareholding 7 : 7 ORDINARY B shares held as at 2010-12-31
Name: CHRISTINA QUAZZO

Shareholding 8 : 0 ORDINARY B shares held as at 2010-12-31
Name: JAMES MALLOY

Shareholding 9 : 0 ORDINARY B shares held as at 2010-12-31
Name: NAJLA AL-HOMAIZI

Shareholding 10 : 7 ORDINARY B shares held as at 2010-12-31
Name: REXANA CORPORATION

Shareholding 11 : 14 ORDINARY B shares held as at 2010-12-31
Name: MRS D M ADIBI

Shareholding 12 : 14 ORDINARY B shares held as at 2010-12-31
Name: JACQUELIN MALLOY

Name: J MALLOY MARRA

Shareholding 13 : 7 ORDINARY B shares held as at 2010-12-31
Name: WILSHIRE MEWS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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