



003594/15

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

596585Information extracted from
Companies House records on
7th December 2002

- > 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.

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COMPANIES HOUSE0844
02/04/03A43
COMPANIES HOUSE

14/03/03

Section 1: Company details

Ref: 596585/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****9600****Residents property
management****SIC CODE****Description**

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Graham MANDER Address Flat 12 77 Cadogan Gardens London SW3 2RB	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Graham MANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Graham MANDER Address Flat 12 77 Cadogan Gardens London SW3 2RB Date of birth 01/10/1931 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Graham MANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jennifer SHORTO Address 79 Cadogan Gardens London SW3 2RB Date of birth 13/04/1969 Nationality French Occupation Director	Name <input type="checkbox"/> 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) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Hon Mrs Julia WIGART Address 75 Cadogan Gardens London SW3 2RB Date of birth Please supply date of birth, if applicable Nationality British Occupation Director	Name <input type="checkbox"/> 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 02 / 10 / 1943 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon Mrs Julia WIGART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

Amended details

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 Harvey Baxter WOLFINGER
ceased to be director (if applicable)

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

Current details		Amended details		Shares transferred	
> Shareholder Name Ms Monika BOSCH		Name <u>NICHOLAS BARRATTIERIS</u>		Shares transferred by Ms Monika BOSCH	
Address Flat 13, 75-79 Cadogan Gardens London SW3 2BB		Address <u>FLAT 13</u> <u>75-79 CADOGAN GARDENS</u> <u>LONDON</u> UK Postcode <u>SW3 2BB</u>			
Shares held Class Ordinary B	Number 7	Shares held Class <u>ORDINARY B</u>	Number <u>7</u>		
Class Ordinary B		Class <u>ORDINARY</u>			
				Number <u>7</u>	Date of transfer <u>15/03/2001</u>
				--/--/--	
> Shareholder Name Derek Ronald Rawson COLLINS		Name _____		Shares transferred by Derek Ronald Rawson COLLINS	
Address Flat 12, 77 Cadogan Gardens London SW3 2RB		Address _____ _____ _____			
Shares held Class Ordinary B	Number 7	Shares held Class _____	Number _____		
Class Ordinary B		Class _____			
				Number _____	Date of transfer ____/____/____
				____/____/____	
> Shareholder Name Lord Of Ashbourne CULLEN		Name <u>JULIA WIGART</u>		Shares transferred by Lord Of Ashbourne CULLEN	
Address Flat 3, 75-79 Cadogan Gardens London SW3		Address <u>FLAT 3, 75-79 CADOGAN</u> <u>GARDENS</u> <u>LONDON</u> UK Postcode <u>SW3</u>			
Shares held Class Ordinary B	Number 7	Shares held Class <u>ORDINARY B</u>	Number <u>7</u>		
Class Ordinary B		Class <u>ORDINARY</u>			
				Number <u>7</u>	Date of transfer <u>04/06/00</u>
				____/____/____	

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

Current details		Amended details		Shares transferred	
>	Shareholder Name Robert Anthony Ian SHORTO	Name <hr/>		Shares transferred by Robert Anthony Ian SHORTO	
		Address <hr/>			
	Address Flat 2-4 79 Cadogan Gardens London SW3 2RB	<hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary B	Number 14	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>
>	Shareholder Name Harvey Baxter WOLFINGER	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Harvey Baxter WOLFINGER	
		Address <hr/>			
	Address Flat 8-9, 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 <hr/>
					<hr/>
>	Shareholder Name Lesley Patricia WOLFINGER	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lesley Patricia WOLFINGER	
		Address <hr/>			
	Address Flat 8-9, 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 <hr/>
					<hr/>

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

8 / 1 / 03

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
31/12/2002

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 2003** 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 STREVS & HILLS

Telephone number *inc code*

0208 5297171

Address

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

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —