



Companies House

— for the record —

Company Name

CADOGAN GARDENS LESSEES  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

005560/15

Company Type

Private Company Limited By  
Shares

Company Number

596585

Information extracted from  
Companies House records on  
4th December 2004

- > 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.

## 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>	<b>Address where the Register is held</b> 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<b>&gt; Company Secretary</b> <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>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Michael Graham MANDER  <b>Address</b> Flat 12 77 Cadogan Gardens London SW3 2RB	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Graham MANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Graham MANDER  <b>Address</b> Flat 12 77 Cadogan Gardens London SW3 2RB  <b>Date of birth</b> 01/10/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Michael Graham MANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.

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

**Current details**

**Name**  
The Hon Mrs Julia WIGART

**Address**  
75 Cadogan Gardens  
London  
SW3 2RB

**Date of birth** 02/10/1943

**Nationality** British

**Occupation** Director

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

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9 <b>Aggregate Nominal Value of issued shares</b> £9.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 91 <b>Aggregate Nominal Value of issued shares</b> £91.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder</b> <b>Name</b> <b>BARATTIERI</b> Nicholas <del>BARRATTERI</del>		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Nicholas BARRATTERI</b>															
<b>Address</b> Flat 13, 75-79 Cadogan Gardens London SW3 2BB		<b>Shares held</b> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>7</td> </tr> </tbody> </table>		Class	Number	Ordinary B	7	<table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<b>&gt; Shareholder</b> <b>Name</b> Derek Ronald Rawson COLLINS		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Derek Ronald Rawson</b> <b>COLLINS</b>															
<b>Address</b> Flat 12, 77 Cadogan Gardens London SW3 2RB		<b>Shares held</b> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>7</td> </tr> </tbody> </table>		Class	Number	Ordinary B	7	<table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																	
<b>&gt; Shareholder</b> <b>Name</b> Mrs Frauke DUNCAN		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs Frauke DUNCAN</b>															
<b>Address</b> Flat 14, 75-79 Cadogan Gardens London SW3		<b>Shares held</b> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>7</td> </tr> </tbody> </table>		Class	Number	Ordinary B	7	<table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Virginia Mary LLEWELLYN		<b>Name</b> _____		<b>Shares transferred by</b> Virginia Mary LLEWELLYN		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 7, 75-79 Cadogan Gardens London SW3		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 7	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Christina QUAZZO		<b>Name</b> _____		<b>Shares transferred by</b> Christina QUAZZO		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 11 77 Cadogan Gardens London SW3 2RB		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 7	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Robert Anthony Ian SHORTO		<b>Name</b> _____		<b>Shares transferred by</b> Robert Anthony Ian SHORTO		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 2-4 79 Cadogan Gardens London SW3 2RB		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 14	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> Julia WIGART  <b>Address</b> Flat 3, 75-79 Cadogan Gardens London SW3  <b>Shares held</b> Class Ordinary B Number 7	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Julia WIGART  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Harvey Baxter WOLFINGER  <b>Address</b> Flat 8-9, 75-79 Cadogan Gardens London SW3  <b>Shares held</b> Class Ordinary B Number 14	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Harvey Baxter WOLFINGER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Lesley Patricia WOLFINGER  <b>Address</b> Flat 8-9, 75-79 Cadogan Gardens London SW3  <b>Shares held</b> Class Ordinary B Number 14	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Lesley Patricia WOLFINGER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____											



**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

*19 / 1 / 05*

*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 **31/12/2004** 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 2005** 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

\_\_\_\_\_