



Companies House

— for the record —

Company Name

LITTLE VENICE GARDEN AMENITY 363s Annual Return
LIMITED

25 RBS.
000 314

Company Type

Private Company Limited By
Shares

Company Number

1558010

Information extracted from
Companies House records on
20th February 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 cap



A43
COMPANIES HOUSE

0896
10/04/02

A22
COMPANIES HOUSE

26/03/02

Section 1: Company details

Ref: 1558010/17/47

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.

~~370/386 High Road
Wembley
Middlesex
HA9 6AX~~

Address C/O WARMANS
312 ST PAUL'S ROAD
HIGHBURY CORNER
ISLINGTON
UK Postcode N1 2LQ

- > 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
B B H S Management Ltd
Harmony Close Princes Park Avenue
London
NW11 0JJ~~

Address C/O WARMANS
312 ST PAUL'S ROAD
HIGHBURY CORNER
ISLINGTON
UK Postcode N1 2LQ

- > 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.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

WARMANS

312 ST PAUL'S ROAD

HIGHBURY CORNER

KLINGTON

N1 2LQ

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

NICHOLAS EDWARD

BOAKES

42A WARWICK AVENUE

LONDON

W9 2PT

30/10/1955 Nationality BRITISH

P.R

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ROBERT

BROOKS

12 RANDOLPH ROAD

LONDON

W9 1AN

01/10/1956 Nationality BRITISH

AUCTIONEER

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Nationality

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Nationality

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MARIA-SABINA

REITINGER

40 WARWICK AVENUE

LONDON

W9 2LT

12/09/1943

Nationality

GERMAN

INTERPRETER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JANET

WADDINGTON

3A CONNAUGHT HOUSE

315 CONNAUGHT HOUSE

CLIFTON GARDENS

LONDON

W9 1AL

12/09/1944

Nationality

BRITISH

ACCOUNTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MALCOLM

WADHAM

11A CONWAY HILL HOUSE

CLIFTON GARDENS

LONDON

W9 1AL

31/10/1934

Nationality BRITISH

RETIRED

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

CARLYN

ZEHNER

17 RANDOLPH ROAD

LONDON

W9 1AN

06/10/1959

Nationality USA

HOUSEWIFE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

45

Aggregate Nominal Value of issued shares

£ 45

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

45

Aggregate Nominal Value of issued shares

£ 45.**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/07/1998

A full list of members is required with this annual return

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

PLEASE SEE
ATTACHED LIST.

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 _ _ _ _ _			

LITTLE VENICE GARDEN AMENITY LIMITED

COMPANY NUMBER 1558110

LIST OF SHAREHOLDERS

PROPERTY	NO SHARES
Church Commissioners C/O Cluttons , 42 Upper Berkeley St, London W9 1AA	1
Moregold Ltd 26 Blomfield Road, London W9 1AA	1
Dr J Studd, C/O Ms Kelman, The Lister Hospital Chelsea Bridge Road, London SW1	1
The Rt . The Lord Alexander Weedon 28 Blomfield Road London W9 1AA	1
Mr W Curbishley 29 Blomfield Road London W9 1AA	1
Mr M Clarefelt 30 Blomfield Road London W9 1AA	1
Mr & Mrs J D Schild 31 Blomfield Road London W9 1AA	1
Mrs I Danilovich 32 Blomfield Road London W9 1AA	1
Placid Consultants Ltd. C/O 35/37 New Street, St Helier Jersey JE2 3RA	1
One Clifton Gardens Ltd	1
Three Clifton Gardens Ltd	2
Seven Clifton Gardens Ltd	2
Eleven Clifton Gardens Ltd	2
Fifteen Clifton Gardens Ltd	2

ALL ABOVE OF 26 CLIFTON ROAD LONDON W9 1AL

18

LITTLE VENICE GARDEN AMENITY LIMITED

COMPANY NUMBER 1558110

LIST OF SHAREHOLDERS

Abacus (CI) Ltd, La Motte Chambers St Helier Jersey JE1 2BJ	1
Sir Harry Djanogly, 19a Clifton Gardens London W9 1AL	1
Maranochi Ltd, P O Box 82, 39/41 Broad Street St Helier Jersey	1
Mr J M McConnell, Im Walldhof 2, 61476 Kronberg, Germany	1
Mr F Pike 10 Randolph Road London W9 1AN	1
Fenham Investments Inc C & C Legal Services Ltd, Sea Container House 20 Upper Ground London SE1	1
Mr R Brooks 12 Randolph Road London W9	1
Mr Mrs AS Kelly 13 Randolph Road London W9 1AN	1
Mr P Weiland 14 Newburgh Street London W1N 1LF	1
Matheson Bank Ltd St Helen's, 1 Undershaft, London EC3A 8JX	1
Mr J A Bishop 16 Randolph Road London W9 1AN	1
Mr & Mrs A Zehner 17 Randolph Road London W9 1AN	1
Dr A Lue 18 Randolph Road London W9 1AN	1

LITTLE VENICE GARDEN AMENITY LIMITED

COMPANY NUMBER 1558110

LIST OF SHAREHOLDERS

Millstone Building Management Ltd 19 Randolph Road London W9 1AN	1
Mr & Mrs B Davies 5 Pembroke Mews London W8 6ER	1
Mr R E Stirling 21 Randolph Road London W9 1AN	1
Mr D Gray 20 Warwick Avenue London W9 2PT	1
Mr G de Thame 22 Warwick Avenue London W9 2PT	1
Mr C S Hollander 24 Warwick Avenue London W9 2PT	1
Mr I K Terry 26 Warwick Avenue London W9 2PT	1
The Rt Hon the Lord Rothschild 28/30 Warwick Avenue London W9 2PT	2
MS D Starin 32B Warwick Avenue London W9 2PT	1
Sir A Piers Rodgers 34 Warwick Avenue London W9 2PT	1
Mrs A Von Bennisen 36 Warwick Avenue London W9 2PT	1
38 Warwick Avenue Limited	1
40 Warwick Avenue Limited	1
	45

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

18 / 03 / 02

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 31/7/2001
- 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 July 2002 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?

Cheque



Postal Order



Cheque / Postal Order

Number

314

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WARMANS

Telephone number inc code

020 7226 4488

Address

312 ST PAUL'S ROAD
HIGHBURY CORNER
ISLINGTON, LONDON

DX number if applicable

DX exchange

Postcode

N1 2LQ