



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2010**

XIKDHNYE

Company Name: **LITTLE VENICE GARDEN AMENITY LIMITED**

Company Number: **01558010**

Date of this return: **31/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
NW4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FINOLA DEIRDRE**

Surname: **JUSTER**

Former names:

Service Address: **16 RYLSTON ROAD
LONDON
SW6 7HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BOAKES**

Former names:

Service Address: **42A WARWICK AVENUE
LONDON
W9 2PT**

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

Date of Birth: **30/10/1955**

Nationality: **BRITISH**

Occupation: **PR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA**

Surname: **DJANOGLY**

Former names:

Service Address: **THE WHITE LODGE
19A CLIFTON GARDENS
LONDON
W9 1AL**

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

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN LINDSAY**

Surname: **ETCHELLS**

Former names:

Service Address: **11 RANDOLPH ROAD
MAIDA VALE
LONDON
W9 1AN**

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

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR UNCERTIFIED**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES**

Surname: **HOLLANDER**

Former names:

Service Address: **24 WARWICK AVENUE
LONDON
W9 2PT**

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

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**
Occupation: **QUEENS COUNSEL**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL WILLIAM FREDERICK**

Surname: **KEMPE**

Former names:

Service Address: **5 MARYLEBONE MEWS
LONDON
W1G 8PX**

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

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JANE RACHEL**

Surname: **LEAVER**

Former names:

Service Address: **13 CLIFTON GARDENS
LONDON
W9 1AL**

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

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MALCOLM WYNDHAM**

Surname: **WADHAM**

Former names:

Service Address: **11A CONNAUGHT HOUSE
11CLIFTON GARDENS
LONDON
W9 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **WEILAND**

Former names:

Service Address: **14 RANDOLPH ROAD
LITTLE VENICE
LONDON
W9 1AN**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 1 ORDINARY shares held as at 2010-07-31
Name: JOHN ANDREW BISHOP

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-31
Name: 38 WARWICK AVENUE LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-31
Name: ELEVEN CLIFTON GARDENS LTD

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-31
Name: ROBERT BROOKS

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-31
Name: 40 WARWICK AVENUE LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-31
Name: MILLSTONE BUILDING MANAGEMENT LTD

Shareholding 7 : 0 ORDINARY shares held as at 2010-07-31

1 shares transferred on 2009-11-30

Name: **ABACUS (CI) LTD**

Shareholding 8 : **1 ORDINARY shares held as at 2010-07-31**

Name: **D GRAY**

Shareholding 9 : **1 ORDINARY shares held as at 2010-07-31**

Name: **PAUL WEILAND**

Shareholding 10 : **1 ORDINARY shares held as at 2010-07-31**

Name: **JOSEPH M MCCONNELL**

Name: **KAREN L MCCONNELL**

Shareholding 11 : **2 ORDINARY shares held as at 2010-07-31**

Name: **FIFTEEN CLIFTON GARDENS LTD**

Shareholding 12 : **1 ORDINARY shares held as at 2010-07-31**

Name: **MOREGOLD LTD**

Shareholding 13 : **1 ORDINARY shares held as at 2010-07-31**

Name: **ONE CLIFTON GARDENS LTD**

Shareholding 14 : **1 ORDINARY shares held as at 2010-07-31**

Name: **CHURCH COMMISSIONERS**

Shareholding 15 : **1 ORDINARY shares held as at 2010-07-31**

Name: **IAN K TERRY**

Name: **ELIZABETH TERRY**

Shareholding 16 : **1 ORDINARY shares held as at 2010-07-31**

Name: **HARRY DJANOGLY**

Shareholding 17 : **1 ORDINARY shares held as at 2010-07-31**

Name: **J D SCHILD**

Name: **MRS J D SCHILD**

Shareholding 18 : **2 ORDINARY shares held as at 2010-07-31**

Name: **THREE CLIFTON GARDENS LTD**

Shareholding 19 : **1 ORDINARY shares held as at 2010-07-31**

Name: **D STARIN**

Shareholding 20 : 1 ORDINARY shares held as at 2010-07-31
Name: GARETH TURNER

Name: ELIZABETH TURNER

Shareholding 21 : 1 ORDINARY shares held as at 2010-07-31
Name: T ATTIAS

Shareholding 22 : 1 ORDINARY shares held as at 2010-07-31
Name: KATHY STEWART

Name: MALCOLM STEWART

Shareholding 23 : 1 ORDINARY shares held as at 2010-07-31
Name: LAURENCE MUTKIN

Name: STACEY MUTKIN

Shareholding 24 : 1 ORDINARY shares held as at 2010-07-31
Name: 42 WARWICK AVENUE LIMITED

Shareholding 25 : 1 ORDINARY shares held as at 2010-07-31
Name: WAGEH KHALIL

Name: CELESTE KHALIL

Shareholding 26 : 1 ORDINARY shares held as at 2010-07-31
Name: NOVATRUST LIMITED

Shareholding 27 : 1 ORDINARY shares held as at 2010-07-31
Name: M CLAREFELT

Shareholding 28 : 1 ORDINARY shares held as at 2010-07-31
Name: P WEILAND

Name: MRS P WEILAND

Shareholding 29 : 1 ORDINARY shares held as at 2010-07-31
Name: PAUL WILLIAM FREDERICK KEMPE

Name: SUSAN LYNNE KEMPE

Shareholding 30 : 1 ORDINARY shares held as at 2010-07-31
Name: WILLIAM CURBISHLEY

Shareholding 31 : **1 ORDINARY shares held as at 2010-07-31**
Name: **ROBIN DICKER**

Name: **LINDSAY ETCHELLS**

Shareholding 32 : **2 ORDINARY shares held as at 2010-07-31**
Name: **ANTHONY M KRUPNIK KAY**

Name: **HANNAH MARY ROTHSCHILD**

Shareholding 33 : **1 ORDINARY shares held as at 2010-07-31**
Name: **GERALD DE THAME**

Name: **RACHEL COLOVER**

Shareholding 34 : **1 ORDINARY shares held as at 2010-07-31**
Name: **A LUE**

Shareholding 35 : **1 ORDINARY shares held as at 2010-07-31**
Name: **JOHN WILLIAM STUDD**

Name: **MARGARET ANNE STUDD**

Shareholding 36 : **2 ORDINARY shares held as at 2010-07-31**
Name: **SEVEN CLIFTON GARDENS LTD**

Shareholding 37 : **1 ORDINARY shares held as at 2010-07-31**
Name: **HEATHER A PILLEY**

Name: **CHARLES S HOLLANDER**

Shareholding 38 : **1 ORDINARY shares held as at 2010-07-31**
Name: **ANDREW JAMES DAVID WOOLF**

Name: **JULIA VANESSA WOOLF**

Shareholding 39 : **1 ORDINARY shares held as at 2010-07-31**
Name: **JOHN KENELM ZEALLEY**

Name: **SUSAN ZEALLEY**

Shareholding 40 : **1 ORDINARY shares held as at 2010-07-31**
Name: **MARANOCHI LTD**

Shareholding 41 : **1 ORDINARY shares held as at 2010-07-31**

Name: HELLE SKOV MCLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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