



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2012**

**X1EW2709**

*Company Name:* **NURSERY AMENITY LIMITED**

*Company Number:* **01565973**

*Date of this return:* **13/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **140A TACHBROOK STREET  
LONDON  
SW1V 2NE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANGELA JEAN**

*Surname:*                         **ALLEN**

*Former names:*

*Service Address:*                **GARDEN FLAT 53 BLOMFIELD ROAD  
LONDON  
W9 2PD**

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

*Date of Birth:*    **12/02/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCRIPT SUPERVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY CAROLA CECIL**

*Surname:* **CHATAWAY**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
21 WARWICK AVENUE  
LONDON  
W9 2PS**

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

*Date of Birth:* **19/06/1943** *Nationality:* **BRITISH**

*Occupation:* **FAMILY THERAPIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PATRICK EASON**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **23A WARWICK AVENUE  
MAIDA VALE  
LONDON  
W9 2PS**

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

*Date of Birth:*    **29/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC & BROADCASTER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **COLIN VERNON**

*Surname:*                         **CROLY**

*Former names:*

*Service Address:*                **36 BLOMFIELD ROAD  
LONDON  
W9 2PF**

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

*Date of Birth:*    **09/10/1949**

*Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET JOY**

*Surname:*                **MAYSTON**

*Former names:*

*Service Address:*        **1ST FLOOR FLAT 55 BLOMFIELD ROAD  
LITTLE VENICE  
LONDON  
W9 2PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1952**

*Nationality:*    **AUSTRALIAN BRITISH**

*Occupation:*    **LECTURER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **NORDLINGER**

*Former names:*

*Service Address:*        **11 LIFTON VILLAS  
LONDON  
W9 2PH**

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

*Date of Birth:*    **09/07/1956**

*Nationality:*    **AMERICAN BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GARETH WYN**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **2 CLIFTON VILLAS  
LONDON  
W9 2PH**

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

*Date of Birth:* **29/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **BRIDGET ANNE**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **49B BLOMFIELD ROAD  
LONDON  
W9 2PD**

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

*Date of Birth:* **21/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65</b>
		<i>Total aggregate nominal value</i>	<b>65</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R DORMENT**

*Name:* **R DORMENT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN PEACH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LOCK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L-E SYLVESTER ECCLES & ASHTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **29 WARWICK AVENUE LTD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ANTHONY LING

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* 9 CLIFTON VILLAS LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BIJAN BAHZADI

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13  
*Name:* MITCHELLS & BUTLERS LTD RE 6 WARWICK PL PADDINGTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ALLEN

*Name:* A WILDI

*Name:* G TEBBUTT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* E HO

*Name:* CONGREVE

*Name:* CONGREVE

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13  
*Name:* GRAHAM SALTER

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* S J P TRUSTEE CO LTD RE GARAGES 23-38 - 39-52

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* 40 BLOMFIELD ROAD LTD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* 6 CLIFTON VILLAS LTD

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13  
*Name:* J RICHARDS-STEWART

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13

*Name:* NICHOLAS CORAL

*Name:* NICHOLAS CORAL

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13

*Name:* SWIFTSTRIKE LIMITED

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* 9-11 WARWICK AVENUE LTD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLOSEHURST LTD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOLYON MONEY

*Name:* KAREN KHOO

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* A AZAR

*Name:* A AZAR

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13

*Name:* A CONGREVE

*Name:* A CONGREVE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN BUCHANAN

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13

*Name:* HANNAH ROTHSCHILD

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-13

*Name:* B KENDALL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* L KENNEDY-CAIRNS

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2012-06-13**  
*Name:* **J NAGGAR**

*Name:* **J NAGGAR**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H BIELSKY**

*Name:* **H BIELSKY**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **55 BLOMFIELD ROAD LTD**

*Shareholding 31* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-13**  
*Name:* **MOHAMMED SHARIFI-NIA**

*Shareholding 32* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-13**  
*Name:* **IVAGH LTD**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **49 BROMFIELD ROAD LTD**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLY PILLMAN**

*Shareholding 35* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-06-13**  
*Name:* **PATRIDGE FINE ARTS PLC**

*Shareholding 36* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **35-36 BLOMFIELD ROAD LTD**

*Shareholding 37* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **45 BLOMFIELD ROAD MANAGEMENT LTD**

*Shareholding 38* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH ROBERTSON**

*Shareholding 39* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **52 BLOMFIELD ROAD ROAD LTD**

*Shareholding 40* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-13**

*Name:* WM SHAWCROSS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEES

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* 44 BLOMFIELD ROAD LTD

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* 7 CLIFTON VILLAS LTD

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIFTON NURSERIES HOLDINGS LTD RE 3 WARWICK PLACE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUPERT PERRY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* 54 BLOMFIELD ROAD LTD

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORDLINGER

*Name:* NORDLINGER

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* PADDINGTON CHURCHES HA F A O F WARD RE4 CLIFTON VILLAS

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BROMOVSKY

*Name:* A BROMOVSKY

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MASON

*Name:* P MASON

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRIET COHEN

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN COOKE

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* **ROBERT PEEL**

*Shareholding 54* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCEHURST LTD**

*Shareholding 55* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **56 BLOMFIELD ROAD LTD**

*Shareholding 56* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-13**  
*Name:* **THE CHURCH COMMISSIONERS**

*Shareholding 57* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **21-23-25 WARWICK AVENUE LTD**

*Shareholding 58* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARTEMIS NOMINEES LIMITED RE CLIFTON NURSERIES-LAND BY WP**

*Shareholding 59* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MARIE MAXEY**

*Shareholding 60* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL PUB COMPANY**

*Shareholding 61* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R PLATT**

*Name:* **J PLATT**

*Shareholding 62* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S MIKATI**

*Name:* **N FUSTOCK**

*Shareholding 63* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T CANTONI**

*Shareholding 64* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMPERSAND MANAGEMENT SA**

*Shareholding 65* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C EVANS**

*Name:* **C EVANS**

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BRETT

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GUZMAN

*Name:* C GUZMAN

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GARTSIDE

*Name:* A VATS

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* REMME

*Name:* REMME

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BALLS

*Shareholding 71* : 2 ORDINARY shares held as at the date of this return  
*Name:* H IBRAHIM

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNEDY

*Name:* KENNEDY

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PEEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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