

# AR01

## Annual Return

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A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this**  
You cannot  
notice of c  
officers, re  
company t  
relating to

SATURDAY



A13 \*AN3SAMJ7\* 428  
14/08/2010  
COMPANIES HOUSE

ation, please  
ice at  
use gov.uk

## Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 01565973

Company name in full NURSERY AMENITY LIMITED

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 13 06 2010

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 9800

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below.

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01  
Annual Return

<b>A4</b>	<b>Company type<sup>1</sup></b> Please confirm your company type by ticking the appropriate box below (only one box must be ticked) <input type="checkbox"/> Public limited company <input checked="" type="checkbox"/> Private company limited by shares <input type="checkbox"/> Private company limited by guarantee <input type="checkbox"/> Private company limited by shares exempt under section 60 <input type="checkbox"/> Private company limited by guarantee exempt under section 60 <input type="checkbox"/> Private unlimited company with share capital <input type="checkbox"/> Private unlimited company without share capital	<b>1 Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
<b>A5</b>	<b>Registered office address<sup>2</sup></b> Building name/number 140 A Street TACHBROOK STREET Post town LONDON County/Region Postcode SW1V 2NE	<b>2 Change of registered office</b> This must agree with the address that is held on the Companies House record at the date of this return  If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup></b> Building name/number Street Post town County/Region Postcode	<b>3 SAIL address</b> This must agree with the address that is held on the Companies House record at the date of this return  If the address has changed, you should complete form AD02 and submit it together with this annual return
<b>A7</b>	<b>Location of company records<sup>4</sup></b> Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 <input type="checkbox"/> Register of members <input type="checkbox"/> Register of directors <input type="checkbox"/> Directors' service contracts <input type="checkbox"/> Directors' indemnities <input type="checkbox"/> Register of secretaries <input type="checkbox"/> Records of resolutions etc <input type="checkbox"/> Contracts relating to purchase of own shares <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company <input type="checkbox"/> Register of debenture holders <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares. <input type="checkbox"/> Register of interests in shares disclosed to public company <input type="checkbox"/> Instruments creating charges and register of charges. England and Wales or Northern Ireland <input type="checkbox"/> Instruments creating charges and register of charges Scotland	<b>4 Location of company records</b> If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

**B1**

#### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title\*

Full forename(s)

Surname

Former name(s) <sup>②</sup>

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

#### Secretary's service address <sup>①</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# Company Information for Company Number

**Company Name** NURSERY AMENITY LIMITED  
**Company Number** 01565973

*This is a summary of your company information held at Companies House on 02/07/2010  
(This report cannot be submitted to Companies House)*

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## *Company Details*

**Made Up Date of Next Annual Return.** 13/06/2010

**Company Type** Private Limited Company

### **Principal Business Activities**

#### **SIC Codes**

9800 Residents property management

### **Registered Office Address**

140a Tachbrook Street  
London

### **Single Alternative Inspection Location**

No address registered

SW1V 2NE

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## *Details of Officers of the Company*

### *The Company Secretary 1*

<b>Company Name</b>	<b>BLG (PROFESSIONAL SERVICES) LIMITED</b>	<b>Address</b>
<b>Registration Number:</b>		7th Floor Beaufort House
<b>Place Registered</b>		15 St Botolph Street
<b>Governing Law</b>		London
<b>Legal form</b>	Registered in a non-EEA country	
		EC3A 7NJ
		7th Floor Beaufort House
		15 St Botolph Street
		London
		EC3A 7NJ

*Director 1*

<b>Name</b>	Angela Jean ALLEN	<b>Address:</b>	
<b>Date of Birth:</b>	12/02/1929		Garden Flat 53 Blomfield Road
<b>Nationality</b>	British		
<b>Occupation</b>	Script Supervisor		London W9 2PD

*Director 2*

<b>Name</b>	Lady Carola Cecil CHATAWAY	<b>Address</b>	
<b>Date of Birth</b>	19/06/1943		The Garden Flat
<b>Nationality</b>	British		21 Warwick Avenue
<b>Occupation</b>	Family Therapist		London W9 2PS

*Director 3*

<b>Name</b>	Colin Vernon CROLY	<b>Address</b>	
<b>Date of Birth</b>	09/10/1949		36 Blomfield Road
<b>Nationality</b>	Irish		
<b>Occupation</b>	Solicitor		London W9 2PF

*Director 4*

<b>Name</b>	Margaret Joy MAYSTON	<b>Address</b>	
<b>Date of Birth</b>	28/09/1952		1st Floor Flat 55 Blomfield Road
<b>Nationality</b>	Australian British		Little Venice
<b>Occupation</b>	Lecturer		London W9 2PD

*Director 5*

<b>Name</b>	Margaret NORDLINGER	<b>Address</b>	
<b>Date of Birth</b>	09/07/1956		11 Lifton Villas
<b>Nationality</b>	American British		
<b>Occupation</b>	Retired		London W9 2PH

*Director 6*

<b>Name.</b>	Mr Gareth Wyn ROBERTSON	<b>Address</b>	
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<b>Date of Birth</b>	29/11/1947	2 Clifton Villas
<b>Nationality</b>	British	
<b>Occupation</b>	Co Director	London W9 2PH

*Director 7*

<b>Name:</b>	Bridget Anne SAUNDERS	<b>Address:</b>
<b>Date of Birth</b>	21/01/1973	49b Blomfield Road
<b>Nationality</b>	British	
<b>Occupation</b>	Solicitor	London W9 2PD

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*Share Capital*

<b>Currency:</b>	GBP
<b>Number of shares</b>	65
<b>Aggregate nominal value of issued shares</b>	65
<b>Share class</b>	Ordinary
<b>Shares issued</b>	65
<b>Amount paid</b>	0 000
<b>Amount unpaid.</b>	0 000
<b>Total aggregate value of shares issued</b>	65
<b>Prescribed particulars (of rights attached to shares)</b>	

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*Full Details of Shareholders*

*Shareholding1*

1 Ordinary Shares held

**Name** R G DORMENT

**Name** R G DORMENT

*Shareholding2*

1 Ordinary Shares held

**Name.** Ann M PEACH

*Shareholding3*

1 Ordinary Shares held

**Name** David LOCK

**Name** David LOCK

*Shareholding4*

1 Ordinary Shares held

**Name** L-E SYLVESTER ECCLES & ASHTON

*Shareholding5*

1 Ordinary Shares held

**Name** 29 WARWICK AVENUE LTD

*Shareholding6*

1 Ordinary Shares held

**Name** Anthony W M LING

*Shareholding7*

1 Ordinary Shares held

**Name** 9 CLIFTON VILLAS LTD

*Shareholding8*

1 Ordinary Shares held

**Name** Bijan BAHZADI

*Shareholding9*

1 Ordinary Shares held

**Name** MITCHELLS & BUTLERS LTD RE 6 WARWICK PL PADDINGTON

*Shareholding10*

1 Ordinary Shares held

**Name** G TEBBUTT

**Name** A WILDI

**Name** A J ALLEN

*Shareholding11*

1 Ordinary Shares held

<b>Name</b>	E HO
<b>Name</b>	J E L KNOTT
<b>Name</b>	C H HARRISON
<i>Shareholding12</i>	1 Ordinary Shares held
<b>Name</b>	Graham H SALTER
<b>Name</b>	Graham H SALTER
<i>Shareholding13</i>	2 Ordinary Shares held
<b>Name</b>	S J P TRUSTEE CO LTD RE GARAGES 23-38 - 39-52
<i>Shareholding14</i>	1 Ordinary Shares held
<b>Name</b>	40 BLOMFIELD ROAD LTD
<i>Shareholding15</i>	1 Ordinary Shares held
<b>Name</b>	6 CLIFTON VILLAS LTD
<i>Shareholding16</i>	1 Ordinary Shares held
<b>Name</b>	J RICHARDS-STEWART
<i>Shareholding17</i>	1 Ordinary Shares held
<b>Name</b>	Nicholas CORAL
<b>Name</b>	Nicholas CORAL
<i>Shareholding18</i>	1 Ordinary Shares held
<b>Name</b>	SWIFTSTRIKE LIMITED
<i>Shareholding19</i>	2 Ordinary Shares held
<b>Name</b>	9-11 WARWICK AVENUE LTD



*Shareholding20*

1 Ordinary Shares held

**Name** CLOSEHURST LTD

*Shareholding21*

1 Ordinary Shares held

**Name** Karen KHOO

**Name** Jolyon MONEY

*Shareholding22*

1 Ordinary Shares held

**Name** A E AZAR

**Name** A E AZAR

*Shareholding23*

1 Ordinary Shares held

**Name** A C CONGREVE

**Name** A C CONGREVE

*Shareholding24*

1 Ordinary Shares held

**Name** Robin W T BUCHANAN

*Shareholding25*

1 Ordinary Shares held

**Name** Hannah M ROTHSCHILD

*Shareholding26*

1 Ordinary Shares held

**Name** B S KENDALL

*Shareholding27*

1 Ordinary Shares held

**Name** L KENNEDY-CAIRNS

*Shareholding28*

1 Ordinary Shares held

**Name** J NAGGAR

**Name** J NAGGAR

*Shareholding29*

1 Ordinary Shares held

**Name** H K BIELSKY

**Name.** H K BIELSKY

*Shareholding30*

1 Ordinary Shares held

**Name** 55 BLOMFIELD ROAD LTD

*Shareholding31*

1 Ordinary Shares held

**Name** Mohammed Reza SHARIFI-NIA

*Shareholding32*

1 Ordinary Shares held

**Name** IVAGH LTD

*Shareholding33*

1 Ordinary Shares held

**Name** 49 BROMFIELD ROAD LTD

*Shareholding34*

1 Ordinary Shares held

**Name** Rowly H M PILLMAN

*Shareholding35*

2 Ordinary Shares held

**Name** PATRIDGE FINE ARTS PLC

*Shareholding36*

2 Ordinary Shares held

**Name** 35-36 BLOMFIELD ROAD LTD

*Shareholding37*

1 Ordinary Shares held

**Name** 45 BLOMFIELD ROAD MANAGEMENT LTD

*Shareholding38*

1 Ordinary Shares held

**Name** Gareth W ROBERTSON

*Shareholding39*

1 Ordinary Shares held

**Name** 52 BLOMFIELD ROAD ROAD LTD

*Shareholding40*

1 Ordinary Shares held

**Name** Wm H H SHAWCROSS

*Shareholding41*

1 Ordinary Shares held

**Name** THE TRUSTEES

*Shareholding42*

1 Ordinary Shares held

**Name** 44 BLOMFIELD ROAD LTD

*Shareholding43*

1 Ordinary Shares held

**Name** 7 CLIFTON VILLAS LTD

*Shareholding44*

1 Ordinary Shares held

**Name** CLIFTON NURSERIES HOLDINGS LTD RE 3 WARWICK PLACE

*Shareholding45*

1 Ordinary Shares held

**Name** Rupert PERRY

*Shareholding46*

1 Ordinary Shares held

**Name** 54 BLOMFIELD ROAD LTD

*Shareholding47*

1 Ordinary Shares held

**Name** NORDLINGER

**Name** NORDLINGER

*Shareholding48*

1 Ordinary Shares held

**Name.** PADDINGTON CHURCHES HA F A O F WARD RE4 CLIFTON VILLAS

*Shareholding49*

1 Ordinary Shares held

**Name** A S BROMOVSKY

**Name** A S BROMOVSKY

*Shareholding50*

1 Ordinary Shares held

**Name** P L MASON

**Name** P L MASON

*Shareholding51*

1 Ordinary Shares held

**Name** Harriet COHEN

*Shareholding52*

1 Ordinary Shares held

**Name** Stephen COOKE

*Shareholding53*

1 Ordinary Shares held

**Name** Robert E PEEL

*Shareholding54*

1 Ordinary Shares held

**Name** BRUCEHURST LTD

*Shareholding55*

1 Ordinary Shares held

**Name.** 56 BLOMFIELD ROAD LTD

*Shareholding56*

1 Ordinary Shares held

**Name** THE CHURCH COMMISSIONERS

*Shareholding57*

3 Ordinary Shares held

**Name** 21-23-25 WARWICK AVENUE LTD

*Shareholding58*

2 Ordinary Shares held

**Name** ARTEMIS NOMINEES LIMITED RE CLIFTON NURSERIES-LAND BY WP

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*(This report cannot be submitted to Companies House)*

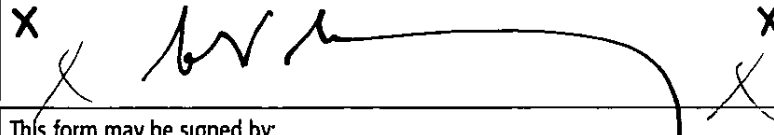
## Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £30 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales.**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland.**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland.**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**