



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NURSERY AMENITY LIMITED**

Company Number: **01565973**

Date of this return: **13/06/2011**

SIC codes: **9800**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13
Name: R DORMENT

Name: R DORMENT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-13
Name: ANN PEACH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-13
Name: DAVID LOCK

Name: DAVID LOCK

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-13
Name: L-E SYLVESTER ECCLES & ASHTON

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-13
Name: 29 WARWICK AVENUE LTD

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-13
Name: ANTHONY LING

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-13
Name: 9 CLIFTON VILLAS LTD

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-13
Name: BIJAN BAHZADI

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-13
Name: MITCHELLS & BUTLERS LTD RE 6 WARWICK PL PADDINGTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-13
Name: G TEBBUTT

Name: A WILDI

Name: A ALLEN

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-13
Name: E HO

Name: J KNOTT

Name: C HARRISON

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-13
Name: GRAHAM SALTER

Name: GRAHAM SALTER

Shareholding 13 : 2 ORDINARY shares held as at 2011-06-13
Name: S J P TRUSTEE CO LTD RE GARAGES 23-38 - 39-52

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-13
Name: 40 BLOMFIELD ROAD LTD

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-13
Name: 6 CLIFTON VILLAS LTD

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-13
Name: J RICHARDS-STEWART

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-13

Name: NICHOLAS CORAL

Name: NICHOLAS CORAL

Shareholding 18 : 1 ORDINARY shares held as at 2011-06-13
Name: SWIFTSTRIKE LIMITED

Shareholding 19 : 2 ORDINARY shares held as at 2011-06-13
Name: 9-11 WARWICK AVENUE LTD

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-13
Name: CLOSEHURST LTD

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-13
Name: KAREN KHOO

Name: JOLYON MONEY

Shareholding 22 : 1 ORDINARY shares held as at 2011-06-13
Name: A AZAR

Name: A AZAR

Shareholding 23 : 1 ORDINARY shares held as at 2011-06-13
Name: A CONGREVE

Name: A CONGREVE

Shareholding 24 : 1 ORDINARY shares held as at 2011-06-13
Name: ROBIN BUCHANAN

Shareholding 25 : 1 ORDINARY shares held as at 2011-06-13
Name: HANNAH ROTHSCHILD

Shareholding 26 : 1 ORDINARY shares held as at 2011-06-13
Name: B KENDALL

Shareholding 27 : 1 ORDINARY shares held as at 2011-06-13
Name: L KENNEDY-CAIRNS

Shareholding 28 : 1 ORDINARY shares held as at 2011-06-13
Name: J NAGGAR

Name: J NAGGAR

Shareholding 29 : 1 ORDINARY shares held as at 2011-06-13
Name: H BIELSKY

Name: H BIELSKY

Shareholding 30 : 1 ORDINARY shares held as at 2011-06-13
Name: 55 BLOMFIELD ROAD LTD

Shareholding 31 : 1 ORDINARY shares held as at 2011-06-13
Name: MOHAMMED SHARIFI-NIA

Shareholding 32 : 1 ORDINARY shares held as at 2011-06-13
Name: IVAGH LTD

Shareholding 33 : 1 ORDINARY shares held as at 2011-06-13
Name: 49 BROMFIELD ROAD LTD

Shareholding 34 : 1 ORDINARY shares held as at 2011-06-13
Name: ROWLY PILLMAN

Shareholding 35 : 2 ORDINARY shares held as at 2011-06-13
Name: PATRIDGE FINE ARTS PLC

Shareholding 36 : 2 ORDINARY shares held as at 2011-06-13
Name: 35-36 BLOMFIELD ROAD LTD

Shareholding 37 : 1 ORDINARY shares held as at 2011-06-13
Name: 45 BLOMFIELD ROAD MANAGEMENT LTD

Shareholding 38 : 1 ORDINARY shares held as at 2011-06-13
Name: GARETH ROBERTSON

Shareholding 39 : 1 ORDINARY shares held as at 2011-06-13
Name: 52 BLOMFIELD ROAD ROAD LTD

Shareholding 40 : 1 ORDINARY shares held as at 2011-06-13
Name: WM SHAWCROSS

Shareholding 41 : 1 ORDINARY shares held as at 2011-06-13
Name: THE TRUSTEES

Shareholding 42 : 1 ORDINARY shares held as at 2011-06-13
Name: 44 BLOMFIELD ROAD LTD

Shareholding 43 : 1 ORDINARY shares held as at 2011-06-13

Name: 7 CLIFTON VILLAS LTD

Shareholding 44 : 1 ORDINARY shares held as at 2011-06-13
Name: CLIFTON NURSERIES HOLDINGS LTD RE 3 WARWICK PLACE

Shareholding 45 : 1 ORDINARY shares held as at 2011-06-13
Name: RUPERT PERRY

Shareholding 46 : 1 ORDINARY shares held as at 2011-06-13
Name: 54 BLOMFIELD ROAD LTD

Shareholding 47 : 1 ORDINARY shares held as at 2011-06-13
Name: NORDLINGER

Name: NORDLINGER

Shareholding 48 : 1 ORDINARY shares held as at 2011-06-13
Name: PADDINGTON CHURCHES HA F A O F WARD RE4 CLIFTON VILLAS

Shareholding 49 : 1 ORDINARY shares held as at 2011-06-13
Name: A BROMOVSKY

Name: A BROMOVSKY

Shareholding 50 : 1 ORDINARY shares held as at 2011-06-13
Name: P MASON

Name: P MASON

Shareholding 51 : 1 ORDINARY shares held as at 2011-06-13
Name: HARRIET COHEN

Shareholding 52 : 1 ORDINARY shares held as at 2011-06-13
Name: STEPHEN COOKE

Shareholding 53 : 1 ORDINARY shares held as at 2011-06-13
Name: ROBERT PEEL

Shareholding 54 : 1 ORDINARY shares held as at 2011-06-13
Name: BRUCEHURST LTD

Shareholding 55 : 1 ORDINARY shares held as at 2011-06-13
Name: 56 BLOMFIELD ROAD LTD

Shareholding 56 : 1 ORDINARY shares held as at 2011-06-13

Name: THE CHURCH COMMISSIONERS

Shareholding 57 : 3 ORDINARY shares held as at 2011-06-13

Name: 21-23-25 WARWICK AVENUE LTD

Shareholding 58 : 2 ORDINARY shares held as at 2011-06-13

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

Authorisation

Authenticated

This form was authorised by one of the following:

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