

COMPANIES HOUSE

363s

Annual Return

of company number 01575889

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company name

3 & 5 CADOGAN GARDENS (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 6	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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	Day	Month	Year
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Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

FAIRFAX HOUSE FULWOOD PLACE GRAY'S INN LONDON , WC1V 6UB

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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01575889 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Tregleter of members (See note 3)	particulars, the date of any change.
The register is kept at 3 CADOGAN GARDENS LONDON SW3 2RJ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MICHAEL EMERIC HOLLIS 3 CADOGAN GARDENS LONDON SW3 2RJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year 1 1 Date of any change.
MICHAEL EMERIC HOLLIS 3 CADOGAN GARDENS LONDON SW3 2RJ	
Date of Birth:- 07/02/20 Nat:BRITISH Occ:OPTHAMOLOGIST	Day Month Vegr
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01575889 •	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JACK SALIM	Date of any change.
NOUNOU	
FLAT 13 3 CADOGAN GARDENS	
LONDON	
SW3 2RJ	
Date of Birth:- 05/05/45	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Down Manach Van
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NEDA KHAMSI	
NOUNOU	
KHAMAMS 1 3B CADOGAN GARDENS	
LONDON	
SW3 2RJ SW3 2RJ	
D-t- of Divth 24/04/56	
Date of Birth:- 24/04/56 Nat:BRITISH	
Occ : HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
enow any resonant entreme provide an account of	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Doy Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	
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01575889 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OLDINARY FI	96	£96	
	ORDINARY IP	10,000	7100	
	<u> </u>			
	Totals	10,096	£196	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 14/06/97	A list of changes is enclosed			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	MA		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 H_ J	- uu 1999	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This voture in			
Cheques should be made payable to Companies House .	This return includes continuation she (enter number) Please ensure that you have complet all sections on this page.		have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	FAIRFAX H GRAYS IN	N LONDON, Postcode	WOOD PLACE	
	Telephone 🕖	11 405 1828	Ext 4147	

LIST OF PAST AND PRESENT MEMBERS	T			10 FORM 303
Company Number: 01575889		Particulars of		
Company Name: 3 & 5 CADOGAN GARDENS (MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	eturn, since the of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
(a) MR MICHIEL ETER BROWN MRS ALISON MIKARET BROWN		1219B" 1219B"	20 Afr 99	, , , , , , , , , , , , , , , , , , ,
(a) MR MICHIEL GTER BREWN MRS AMSON MINGRET BROWN (b) MR RICCARDO BARBIERI HERMITTE and Mrs CATERINA ZAPPA		12 A 1210'B"	2012 APR 99	
BOTH 34 CADO JAN GANS LONDON SW3 2RJ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

(3)	merraca)		OO!!EBOE	2 10 1011111 000
Company Number: 01575889			count of Share shares	es
Company Name:	Number of	ferred since	the date of the	
	shares or		r, in the case	
3 & 5 CADOGAN GARDENS (MANAGEMENT)	amount of stock held	incorporation	eturn, since the	
LIMITED	by existing	company, by	OI the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased (o be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotration	Remarks
	held	Transferred	of Transfer	nellialks
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