



Companies House

— for the record —

Company Name

**3 & 5 CADOGAN GARDENS
(MANAGEMENT) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1575889

Information extracted from
Companies House records on
18th September 2002

363s Annual Return 100892 / 15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A61 *AKK7CFHT* 0691
COMPANIES HOUSE 30/10/02

Section 1: Company details

Ref: 1575889/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	95 Station Road Hampton Middlesex TW12 2BD	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Cadogan Gardens London SW3 2RJ	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Emeric HOLLIS Address 3 Cadogan Gardens London SW3 2RJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Emeric HOLLIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Emeric HOLLIS Address 3 Cadogan Gardens London SW3 2RJ Date of birth 07/02/1920 Nationality British Occupation Opthamologist	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Emeric HOLLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Page: 1 / 1

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary 1	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	96	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£96.00	_____
	Class of share	Class of share
	Ordinary 2	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	10,096	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£196.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs A. BROWN		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. BROWN	
Address Flat H, 3-5 Cadogan Gardens London SW3 2RJ		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary 1		Shares held Class <hr/>			
Number 12		Number <hr/>		Class Ordinary 1	
				Number 12	
				Date of transfer _ _ / _ _ / _ _	
> Shareholder Name Mr A. BROWN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. BROWN	
Address Flat H, 3-5 Cadogan Gardens London SW3 2RJ		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary 1		Shares held Class <hr/>			
Number 12		Number <hr/>		Class Ordinary 1	
				Number 12	
				Date of transfer _ _ / _ _ / _ _	
> Shareholder Name Mrs A. BROWN		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. BROWN	
Address Flat H, 3-5 Cadogan Gardens London SW3 2RJ		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary 2		Shares held Class <hr/>			
Number 1210		Number <hr/>		Class Ordinary 2	
				Number 1210	
				Date of transfer _ _ / _ _ / _ _	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A. BROWN	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. BROWN			
	Address Flat H, 3-5 Cadogan Gardens London SW3 2RJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2	Number 1210	Shares held Class 				
>	Shareholder Name BUFFLAND LTD	Name 	Shares transferred by BUFFLAND LTD			
	Address The Draycott 18 Cadogan Gardens London SW3 2RP	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 1 Ordinary 2	Number 12 1501	Shares held Class 				
>	Shareholder Name Mrs Alison J. CARNWATH	Name 	Shares transferred by Mrs Alison J. CARNWATH			
	Address Flat D, 3 Cadogan Gardens London SW3 2RJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 1 Ordinary 2	Number 12 1163	Shares held Class 				

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A.L. CHARDON		Name _____		Shares transferred by Mrs A.L. CHARDON		
		Address _____				
Address Basement Flat 3 Cadogan Gardens London SW3 2RJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1 12 Ordinary 2 1089		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mrs I.K. HOLLIS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.K. HOLLIS		
		Address _____				
Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1 12		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Dr M.E. HOLLIS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr M.E. HOLLIS		
		Address _____				
Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1 12		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs I.K. HOLLIS	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.K. HOLLIS		
	Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2	Number 1314	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Dr M.E. HOLLIS	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr M.E. HOLLIS		
	Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2	Number 1314	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr J.S. NOUNOU	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J.S. NOUNOU		
	Address Flat B 3 Cadogan Gardens London SW3 2RJ	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 1	Number 12	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs N. NOUNOU		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs N. NOUNOU		
Address Flat B 3 Cadogan Gardens London SW3 2RJ		Address 				
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 12		 				
				Class Number Date of transfer 		
> Shareholder Name Mr J.S. NOUNOU		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J.S. NOUNOU		
Address Flat B 3 Cadogan Gardens London SW3 2RJ		Address 				
Shares held Class Ordinary 2		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1651		 				
				Class Number Date of transfer 		
> Shareholder Name Mrs N. NOUNOU		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs N. NOUNOU		
Address Flat B 3 Cadogan Gardens London SW3 2RJ		Address 				
Shares held Class Ordinary 2		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1651		 				
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
> Shareholder Name Christopher Frederick Diamants PATERAS		Name 		Shares transferred by Christopher Frederick Diamants PATERAS	
Address Flat G, 3-5 Cadogan Gardens London SW3 2RJ		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary 1 Ordinary 2		Shares held Class 			
Number 12 862	 	 			
		Number Class Number Date of transfer			
> Shareholder Name Mr James Edward THOMPSON		Name 		Shares transferred by Mr James Edward THOMPSON	
Address House 42 Manderly Gardens 48 Deepwater Bay Road Hong Kong		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary 2 Ordinary 1		Shares held Class 			
Number 1210 12	 	 			
		Number Class Number Date of transfer			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CADOGAN ESTATES LIMITED</u> Address <u>18 CADOGAN GARDENS</u> <u>LONDON</u> UK Postcode <u>SW3 2RJ</u>	Ordinary 1 36 Ordinary 2 3573 £1 shares	Ordinary 1 12 " 12 " 12 Ordinary 2 1501 " 862 " 1210	6/1/00 30/1/00 31/7/02 6/1/00 30/1/00 31/7/02
Name <u>MR. MR. BROWN</u> Address <u>Flat H 3-5 Cadogan Gardens</u> <u>LONDON</u> UK Postcode <u>SW3 2RJ</u>		Ordinary 2 (1210) Ordinary A (12) £1 shares	31/7/02
Name <u>Buttler Limited</u> Address <u>13 Cadogan Gardens</u> <u>LONDON</u> UK Postcode <u>SW3 2RJ</u>	<u>16</u>	Ordinary 1 (12) Ordinary 2 (1501) £1 shares	06/01/00
Name <u>C. F. Palomas</u> Address <u>Flat G 35 Cadogan Gardens</u> <u>LONDON</u> UK Postcode <u>SW3 2RJ</u>		Ordinary 1 (12) Ordinary 2 (862) £1 shares	30/01/00



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28/10/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/6/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2003** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode