



Companies House

— for the record —

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Annual Return



X9G000UG

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Company Name: **3 & 5 CADOGAN GARDENS (MANAGEMENT) LIMITED**

Company Number: **01575889**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**95 STATION ROAD
HAMPTON
MIDDX
TW12 2BD**

*Register of
Members Address:*

**95 STATION ROAD
HAMPTON
MIDDX
TW12 2BD**

*Register of Debenture
Holders Address:*

**95 STATION ROAD
HAMPTON
MIDDX
TW12 2BD**

Details of Officers of the Company

Company Secretary 1:

Name: **ABLESAFE LIMITED**

Address: **95 STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Director 1 :

Name: **ANDREW CHARLES HOLLIS** *Address:* **PARK LODGE 132 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JP**

Date of Birth: **10/12/1953** *Nationality:* **British** *Occupation:* **RESTAURANTEUR**

Director 2 :

Name: **JACK NOUNOU** *Address:* **FLAT 6 50 SLOANE STREET
LONDON
SW1 9SN**

Date of Birth: **05/05/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: NEDA KHAMSI NOUNOU Address: FLAT B 3 CADOGAN GARDENS
LONDON
SW3 2RJ

Date of Birth: 24/04/1956 Nationality: British Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	10000	GBP100
Other	96	GBP96
TOTALS		
	10096	GBP196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 ORDINARY 1 Shares held as at 14/06/2008

Name: CADOGAN ESTATES LIMITED
Address: 16 CADOGAN GARDENS
LONDON
SW3 2RT

Shareholding 2:

12 ORDINARY 1 Shares held as at 14/06/2008

Name:

ANDREW HOLLIS

Address:

**PARK LODGE 132 PRIORY LANE
ROEHAMPTON
LONDON
SW15**

Shareholding 3:

1163 ORDINARY 2 Shares held as at 14/06/2008

Name:

ALISON J. CARNWORTH

Address:

**FLAT D, 3 CADOGAN GARDENS
LONDON
SW3 2RJ**

Shareholding 4:

3573 ORDINARY 2 Shares held as at 14/06/2008

Name:

CADOGAN ESTATES LIMITED

Address:

**16 CADOGAN GARDENS
LONDON
SW3 2RT**

Shareholding 5:

3 ORDINARY 1 Shares held as at 14/06/2008

Name:

CADOGAN ESTATES LIMITED

Address:

**16 CADOGAN GARDENS
LONDON
SW3 2RT**

Shareholding 6:

12 ORDINARY 1 Shares held as at 14/06/2008

Name:

ALISON J. CARNWORTH

Address:

**FLAT D, 3 CADOGAN GARDENS
LONDON
SW3 2RJ**

Shareholding 7:

1651 ORDINARY 2 Shares held as at 14/06/2008

Name:

J.S. NOUNOU

Address:

**FLAT B 3 CADOGAN GARDENS LONDON
SW3 2RJ**

Shareholding 8:

849 ORDINARY 2 Shares held as at 14/06/2008

Name:

INVESTEC TRUST CORPORATION SA

Address:

**12 RUE DE L'ARQUEBUSE
GENEVA 1204
SWITZERLAND**

Shareholding 9:

1314 ORDINARY 2 Shares held as at 14/06/2008

Name:

ANDREW HOLLIS

Address:

**PARK LODGE 132 PRIORY LANE
ROEHAMPTON
LONDON
SW15**

Shareholding 1:

0

12 ORDINARY 1 Shares held as at 14/06/2008

Name:

J.S. NOUNOU

Address:

**FLAT B 3 CADOGAN GARDENS LONDON
SW3 2RJ**

Shareholding 1:
1 **1210 ORDINARY 2 Shares held as at 14/06/2008**

Name: **JAMES EDWARD THOMPSON**

Address: **HOUSE 42 MANDERLY GARDENS 48 DEEPWATER BAY ROAD
HONG KONG**

Shareholding 1:
2 **12 ORDINARY 1 Shares held as at 14/06/2008**

Name: **JAMES EDWARD THOMPSON**

Address: **HOUSE 42 MANDERLY GARDENS 48 DEEPWATER BAY ROAD
HONG KONG**

Shareholding 1:
3 **240 ORDINARY 2 Shares held as at 14/06/2008**

Name: **CADOGAN ESTATES LIMITED**

Address: **16 CADOGAN GARDENS
LONDON
SW3 2RT**

Shareholding 1:
4 **9 ORDINARY 1 Shares held as at 14/06/2008**

Name: **INVESTEC TRUST CORPORATION SA**
Address: **12 RUE DE L'ARQUEBUSE**
GENEVA 1204
SWITZERLAND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**