



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

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

Company Number: **01575889**

Date of this return: **14/06/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **95 STATION ROAD
HAMPTON
MIDDX
TW12 2BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABLESAFE LIMITED**

Registered or principal address: **95 STATION ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2BD**

European Economic Area (EEA) Company

Register Location: **95 STATION ROAD HAMPTON MIDDX TW12 2BD**
Registration Number: **02241466**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **HOLLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. JACK**

Surname: **NOUNOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEDA KHAMSI**

Surname: **NOUNOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MELISSA**

Surname: **ULFANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10096
		<i>Total aggregate nominal value</i>	196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3573 ORDINARY B shares held as at the date of this return**
Name: **CADOGAN ESTATES LIMITED**

Shareholding 2 : **36 ORDINARY A shares held as at the date of this return**
Name: **CADOGAN ESTATES LIMITED**

Shareholding 3 : **1163 ORDINARY B shares held as at the date of this return**

Name: **A J CARNWORTH**

Shareholding 4 : **12 ORDINARY A shares held as at the date of this return**
Name: **A J CARNWORTH**

Shareholding 5 : **240 ORDINARY B shares held as at the date of this return**
Name: **CADOGAN ESTATES LIMITED**

Shareholding 6 : **3 ORDINARY A shares held as at the date of this return**
Name: **CADOGAN ESTATES LIMITED**

Shareholding 7 : **849 ORDINARY B shares held as at the date of this return**
Name: **LITRUST AG**

Shareholding 8 : **9 ORDINARY A shares held as at the date of this return**
Name: **LITRUST AG**

Shareholding 9 : **1314 ORDINARY B shares held as at the date of this return**
Name: **A HOLLIS**

Shareholding 10 : **12 ORDINARY A shares held as at the date of this return**
Name: **A HOLLIS**

Shareholding 11 : **1651 ORDINARY B shares held as at the date of this return**
Name: **J S NOUNOU**

Name: **N NOUNOU**

Shareholding 12 : **12 ORDINARY A shares held as at the date of this return**
Name: **J S NOUNOU**

Name: **N NOUNOU**

Shareholding 13 : **1210 ORDINARY B shares held as at the date of this return**
Name: **J E THOMPSON**

Shareholding 14 : **12 ORDINARY A shares held as at the date of this return**
Name: **J E THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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