



Companies House
— for the record —

AR01 (ef)

Annual Return



XVRKIL28

Received for filing in Electronic Format on the: **22/06/2010**

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

Company Number: **01575889**

Date of this return: **14/06/2010**

SIC codes: **9800**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **HOLLIS**

Former names:

Service Address: **PARK LODGE 132 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JP**

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: **FLAT 6 50 SLOANE STREET**
 LONDON
 SW1 9SN

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

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
<i>Prescribed particulars</i>	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>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 14/06/2010 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

3573 ORDINARY B Shares held as at 14/06/2010

Name:

CADOGAN ESTATES LIMITED

Address:

Shareholding : 2

36 ORDINARY A Shares held as at 14/06/2010

Name:

CADOGAN ESTATES LIMITED

Address:

Shareholding : 3

1163 ORDINARY B Shares held as at 14/06/2010

Name:

A J CARNWORTH

Address:

Shareholding : 4

12 ORDINARY A Shares held as at 14/06/2010

Name:

A J CARNWORTH

Address:

Shareholding : 5

240 ORDINARY B Shares held as at 14/06/2010

Name:

CADOGAN ESTATES LIMITED

Address:

Shareholding : 6

3 ORDINARY A Shares held as at 14/06/2010

Name:

CADOGAN ESTATES LIMITED

Address:

Shareholding : 7

849 ORDINARY B Shares held as at 14/06/2010

Name: **LITRUST AG**

Address:

Shareholding : 8

9 ORDINARY A Shares held as at 14/06/2010

Name: **LITRUST AG**

Address:

Shareholding : 9

1314 ORDINARY B Shares held as at 14/06/2010

Name: **A HOLLIS**

Address:

Shareholding : 10

12 ORDINARY A Shares held as at 14/06/2010

Name: **A HOLLIS**

Address:

Shareholding : 11

1651 ORDINARY B Shares held as at 14/06/2010

Name: **J S NOUNOU**

Address:

Name: **N NOUNOU**

Address:

Shareholding : 12

12 ORDINARY A Shares held as at 14/06/2010

Name: **J S NOUNOU**

Address:

Name: **N NOUNOU**

Address:

Shareholding : 13

1210 ORDINARY B Shares held as at 14/06/2010

Name: **J E THOMPSON**

Address:

Shareholding : 14

12 ORDINARY A Shares held as at 14/06/2010

Name: **J E THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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