



Companies House

**AR01** (ef)

**Annual Return**



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**X3B66L6A**

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

*Company Number:* **01575889**

*Date of this return:* **14/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 OLD COURT MEWS 311A CHASE ROAD  
LONDON  
ENGLAND  
N14 6JS**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **2 OLD COURT MEWS 311A CHASE ROAD  
LONDON  
ENGLAND  
N14 6JS**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANNE**

*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:* **RESTAURATEUR**

## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION

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

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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:* MS S KHODAKOVA

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

*Name:* MS S KHODAKOVA

*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:* J A HOLLIS

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

*Name:* J 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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