



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJLR5HO**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **19 ARUNDEL GARDENS (MANAGEMENT) LIMITED**

*Company Number:* **01631772**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**19 ARUNDEL GARDENS  
LONDON  
W11 2LN**

*Register of  
Members Address:*

**19 ARUNDEL GARDENS  
LONDON  
W11 2LN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN SHIRLEY HUNTER**

*Address:* **19 ARUNDEL GARDENS  
LONDON  
W11 2LN**

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*Director 1 :*

*Name:* **ANN SHIRLEY HUNTER**

*Address:* **19 ARUNDEL GARDENS  
LONDON  
W11 2LN**

*Date of Birth:*

**21/11/1958**

*Nationality:*

**Other**

*Occupation:*

**DESIGNER**

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*Director 2 :*

*Name:* **MOZELLE JOSEPH**

*Address:* **19 ARUNDEL GARDENS  
LONDON  
W11 2LN**

*Date of Birth:*

**04/11/1951**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/10/2008**

*Name:* **RICHARD JOHN BEARDS**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 27/10/2008**  
**200 DISPOSED OF IN PERIOD ON 01/08/2008**

*Name:* **JEA ELLSMORE DECEASEDN ISOBEL**

*Address:*

*Shareholding 3:*

**300 ORDINARY Shares held as at 27/10/2008**

*Name:*

**ALEX PIETRUSKA**

*Address:*

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*Name:*

**SHIRLEY HUNTER**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 27/10/2008**

*Name:*

**MOZELLE JOSEPH**

*Address:*

*Shareholding 5:*

**100 ORDINARY Shares held as at 27/10/2008**

*Name:*

**STEVE MCLAUGHLIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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