



*Companies House*

— for the record —

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

**Annual Return**



**XFAPKDKS**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **1 INVERNESS GARDENS MANAGEMENT LIMITED**

*Company Number:* **01683636**

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### *Company Details*

*Period Ending:* **14/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 INVERNESS GARDENS  
LONDON  
W8 4RN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHERRY SMITH**

*Address:* **1C INVERNESS GARDENS  
LONDON  
W8 4RN**

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*Director 1 :*

*Name:* **JOHN OBRE HOPE**

*Address:* **26 LUTTRELL AVENUE  
PUTNEY  
LONDON  
SW15 6PF**

*Date of Birth:* **18/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **DAVID JOHN MILLER**

*Address:* **HOWICK BALLS CROSS  
PETWORTH  
WEST SUSSEX  
GU28 9JY**

*Date of Birth:* **07/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **CHERRY SMITH**

Address: **1C INVERNESS GARDENS  
LONDON  
W8 4RN**

Date of Birth: **20/08/1948**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>ORDINARY C</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>ORDINARY B</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>3</b>                           | <b>GBP3</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 14/09/2009**

*Name:*

**KUM-CHU HOPE**

*Address:*

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*Name:*

**JOHN OBRE HOPE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY C Shares held as at 14/09/2009**

*Name:*

**PETER ALAN SMITH**

*Address:*

*Name:* **CHERRY SMITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 14/09/2009**

*Name:* **DAVID JOHN MILLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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