



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/09/2008

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

Company Number: **01683636**

Company Details

Period Ending: **14/09/2008**

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**

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

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

Director 3 :

Name: **CHERRY SMITH**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name:

KUM-CHU HOPE

Address:

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

Name:

JOHN OBRE HOPE

Address:

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

Shareholding 2:

1 ORDINARY C Shares held as at 14/09/2008

Name:

PETER ALAN SMITH

Address:

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

Name: **CHERRY SMITH**
Address: **1C INVERNESS GARDENS**

Shareholding 3: **1 ORDINARY B Shares held as at 14/09/2008**

Name: **DAVID JOHN MILLER**
Address: **1 INVERNESS GARDENS
LONDON
W8 4RN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/09/2008**

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