



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUCQLXT4**

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

*Company Number:* **01683636**

*Date of this return:* **14/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 INVERNESS GARDENS  
LONDON  
W8 4RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERRY**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN OBRE**

*Surname:*                **HOPE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **MILLER**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHERRY**

*Surname:*                      **SMITH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : **1 ORDINARY A shares held as at 2011-09-14**

*Name:* **JOHN OBRE HOPE**

*Name:* **KUM-CHU HOPE**

*Shareholding 2* : **1 ORDINARY C shares held as at 2011-09-14**

*Name:* **CHERRY SMITH**

*Name:* **PETER ALAN SMITH**

*Shareholding 3* : **1 ORDINARY B shares held as at 2011-09-14**

*Name:* **DAVID JOHN MILLER**

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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.