



Companies House
— for the record —

AR01 (ef)

Annual Return



XK2UIO0J

Received for filing in Electronic Format on the: **06/10/2010**

Company Name: **14 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01785216**

Date of this return: **15/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **14 CORNWALL GARDENS
LONDON
SW7 4AN**

Officers of the company

Company Secretary 1

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

Surname: **FIELDEN**

Former names:

Service Address: **THE COTTAGE FAWLER
KINGSTON LISLE
WANTAGE
OXFORDSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **RHETT DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **14 CORNWALL GARDENS
LONDON
SW7 4AN**

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

Date of Birth: **19/04/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **KENT**

Former names:

Service Address: **5 COCHRANE STREET
LONDON
NW8 7PA**

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

Date of Birth: **13/11/1967** *Nationality:* **BRITISH**

Occupation: **CATALOGUE COORDINATOR
ARCHIVIS**

Company Director **3**

Type: **Person**

Full forename(s): **MR WALTER WOLF**

Surname: **KOLLER**

Former names:

Service Address: **14 CORNWALL GARDENS
LONDON
SW7 4AN**

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

Date of Birth: **31/05/1958** *Nationality:* **BRITISH**

Occupation: **FASHION COMPANY EXPORT
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS JACQUELINE CHALCHAT**

Surname: **MCLAURIN**

Former names:

Service Address: **VICTORIA HOUSE
LETCOMBE REGIS
WANTAGE
OXON
OX12 9JQ**

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

Date of Birth: **21/09/1949** *Nationality:* **FRENCH**
Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **COUNT IRENEUF WLADYSHAB MICHAEL**

Surname: **MICHALOWSKI**

Former names:

Service Address: **14 CORNWALL GARDENS
LONDON
SW7 4AN**

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

Date of Birth: **27/03/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ERIC**

Surname: **MUNRO**

Former names:

Service Address: **14 CORNWALL GARDENS**
 LONDON
 SW7 4AN

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 shares held as at 2010-09-15
Name: SUSAN KENT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-15
Name: WALTER WOLF KOLLER

Shareholding 3 : 2 ORDINARY shares held as at 2010-09-15
Name: ERIC MUNRO

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-15
Name: RHETT DAVID GRIFFITHS

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-15
Name: IRENEUF WLADYSHAB MICHAEL MICHALOWSKI

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-15
Name: JACQUELINE CHALCHAT MCLAURIN

Authorisation

Authenticated

This form was authorised by one of the following:

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