



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2012**

X13CWMC1

<i>Company Name:</i>	THE 53/54 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED
<i>Company Number:</i>	01950756
<i>Date of this return:</i>	24/02/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY ELLEN**

Surname: **JOHNSTON BICKERSTAFF**

Former names:

Service Address: **54D CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **FASHION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD CHARLES GULLY**

Surname: **HARRISON**

Former names:

Service Address: **54J CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED DIPLOMAT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JEREMY**

Surname: **HODGES**

Former names:

Service Address: **54A CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **THE HONOURABLE VERONICA MARY**

Surname: **HODGES**

Former names:

Service Address: **54K CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TOMOKO**

Surname: **MINTER**

Former names:

Service Address: **53A CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1947** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **SICHERI**

Former names:

Service Address: **21 ROOSEVELT AVENUE
OLD GREENWICH
CONNECTICUT
USA
CT 06870**

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1968** *Nationality:* **ITALIAN**
Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: ROSEMARY ELLEN JOHNSTON BICKERSTAFF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-04-30
Name: WILHELM SCHULZ & PUNAM GAUR

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RENATE VERONIKA HANSELMANN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RONALD CHARLES G HARRISON & EVA LUISE J HARRISON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL JEREMY HODGES

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: THE HONOURABLE VERONICA MARY HODGES

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: HAMILTON LOWE

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: FARHANG MEHREGANI

Shareholding 9 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL MESSERER

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD JOSEPH RICKCORD

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: RICCARDO SICHERI & DORIANA RUSSO

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: MASAKO SHIGIYA

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: HARVEY JOHN SMYTH

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: AARZ ALI ABDUL REDA ZAYERI

Authorisation

Authenticated

This form was authorised by one of the following:

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