



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2011**

**XF9RCTHY**

*Company Name:* **THE 53/54 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01950756**

*Date of this return:* **24/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **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)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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*

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at 2011-02-24
<i>Name:</i>	ROSEMARY ELLEN JOHNSTON BICKERSTAFF
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at 2011-02-24
<i>Name:</i>	WILHELM SCHULZ & PUNAM GAUR
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at 2011-02-24
<i>Name:</i>	RENATE VERONIKA HANSELMANN
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at 2011-02-24
<i>Name:</i>	RONALD CHARLES G HARRISON & EVA LUISE J HARRISON
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at 2011-02-24
<i>Name:</i>	MICHAEL JEREMY HODGES
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at 2011-02-24
<i>Name:</i>	THE HONOURABLE VERONICA MARY HODGES
<i>Shareholding 7</i>	: 10 ORDINARY shares held as at 2011-02-24

*Name:* FARHANG MEHREGANI

*Shareholding 8* : 20 ORDINARY shares held as at 2011-02-24  
*Name:* MICHAEL MESSERER

*Shareholding 9* : 10 ORDINARY shares held as at 2011-02-24  
*Name:* RICHARD JOSEPH RICKCORD

*Shareholding 10* : 20 ORDINARY shares held as at 2011-02-24  
*Name:* RICCARDO SICHERI & DORIANA RUSSO

*Shareholding 11* : 10 ORDINARY shares held as at 2011-02-24  
*Name:* MASAKO SHIGIYA

*Shareholding 12* : 10 ORDINARY shares held as at 2011-02-24  
*Name:* HARVEY JOHN SMYTH

*Shareholding 13* : 10 ORDINARY shares held as at 2011-02-24  
*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.